

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000101597

FILED
Oct 08, 2007
Secretary of State

Entity Name: AMAZONA'S CONSTRUCTION, INC.

Current Principal Place of Business:

8885 FONTAINEBLEAU BLVD.
#101
MIAMI, FL 33172 US

New Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY
4TH FLOOR
SUNRISE, FL 33323 US

Current Mailing Address:

8885 FONTAINEBLEAU BLVD.
#101
MIAMI, FL 33172 US

New Mailing Address:

1560 SAWGRASS CORPORATE PKWY
4TH FLOOR
SUNRISE, FL 33323 US

FEI Number: 20-5330183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABALLERO, MARTHA L
8885 FONTAIN BLEAU BLVD.
#101
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CABALLERO, MARTHA L
9980 NOB HILL LANE
SUNRISE,, FL 33351 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARTHA L CABALLERO

10/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABALLERO, MARTHA L
Address: 8885 FONTAINEBLEAU BLVD. # 101
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: CABALLERO, MARTHA L
Address: 9980 NOB HILL LANE
City-St-Zip: SUNRISE, FL 33351 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTHA L CABALLERO

PRES

10/08/2007

Electronic Signature of Signing Officer or Director

Date