

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000055132

FILED
Sep 04, 2013
Secretary of State

Entity Name: FALERO GROUP CONSTRUCTION SOLUTIONS INC.

Current Principal Place of Business:

4550 PINETREE DR
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402382
MIAMI BEACH, FL 33140 US

New Mailing Address:

4550 PINETREE DR
MIAMI BEACH, FL 33140 US

FEI Number: 45-2535229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, MANUEL
9100 S DADELAND BLVD.
STE. 1500
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: MANUEL MENDOZA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: FALERO, LUIS M
Address: 4550 PINETREE DR
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S, T
Name: FALERO, ROSARY P
Address: 4550 PINETREE DR
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby 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 all other like empowered.

SIGNATURE: LUIS M. FALERO

PRES

09/04/2013

Electronic Signature of Signing Officer or Director

Date