

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96000006004

FILED
Oct 15, 2009
Secretary of State

Entity Name: SEPULVEDA CONSTRUCTION COMPANY

Current Principal Place of Business:

2048 2ND STREET
NORCO, CA 92860

New Principal Place of Business:

Current Mailing Address:

2048 2ND STREET
NORCO, CA 92860

New Mailing Address:

FEI Number: 95-3767475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E 6TH AVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 32301-296 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: MARK WILLIAMS

10/15/2009

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: PDC () Delete
Name: SEPULVEDA, GEORGE P
Address: 2048 2ND ST.
City-St-Zip: NORCO, CA 92860

Title: SDC () Delete
Name: ALCARAZ, MARY E
Address: 2048 2ND ST.
City-St-Zip: NORCO, CA 92860

Title: TD () Delete
Name: SEPULVEDA, INDIA L
Address: 2048 2ND ST.
City-St-Zip: NORCO, CA 92860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: INDIA SEPULVEDA

TD

10/15/2009

Electronic Signature of Signing Officer or Director

Date