

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000017158

Entity Name: BELTRAN CONSTRUCTION, INC.

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 2197
AUBURNDALE, FL 338236197

New Principal Place of Business:

2941 OLD DIXIE HWY
AUBURNDALE, FL 33823

Current Mailing Address:

PO BOX 2197
AUBURNDALE, FL 338236197

New Mailing Address:

FEI Number: 59-3630254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRAN, LUIS
1618 ROSELAWN STREET SW
WINTER HAVEN, FL 33880 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: LUIS BELTRAN

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: D () Delete
Name: BELTRAN, LUIS
Address: PO BOX 2197
City-St-Zip: AUBURNDALE, FL 338236197

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIS BELTRAN

Electronic Signature of Signing Officer or Director

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10/13/2009

Date