

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000093698

FILED
Feb 16, 2006
Secretary of State

Entity Name: FIERRO DESIGN CONSULTANTS, INC.

Current Principal Place of Business:

5856 SW 42 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

8470 SW 8TH STREET
MIAMI, FL 33144 US

Current Mailing Address:

5856 SW 42 STREET
MIAMI, FL 33155 US

New Mailing Address:

8470 SW 8TH STREET
MIAMI, FL 33144 US

FEI Number: 65-1044870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPRITKIN, GILDA
5856 SW 42 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

POPRITKIN, MARCOS R
8470 SW 8TH STREET
MIAMI, FL 33144 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: MARCOS RAUL POPRITKIN

02/16/2006

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: PSD () Delete
Name: POPRITKIN, GILDA
Address: 5856 SW 42 STREET
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: STARK, DONALD L
Address: 5856 SW 42 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: POPRITKIN, MARCOS R
Address: 8470 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

Title: VD (X) Change () Addition
Name: STARK, DONALD L
Address: 8470 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCOS RAUL POPRITKIN

PSD

02/16/2006

Electronic Signature of Signing Officer or Director

Date