

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000104385

FILED
Oct 07, 2004
Secretary of State

Entity Name: LUZARRAGA CONSTRUCTION COMPANY

Current Principal Place of Business:

240 CRANDON BLVD
SUITE 167
KEY BISCAYNE, FL 33149

New Principal Place of Business:

2730 SW 3 AVENUE
600
MIAMI, FL 33129

Current Mailing Address:

260 CRANDON BLVD SUITE 49
KEY BISCAYNE, FL 33149

New Mailing Address:

2730 SW 3 AVENUE
600
MIAMI, FL 33129

FEI Number: 65-1061606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, ANTONIO R
150 WEST FLAGLER STREET SUITE 2200
MUSEUM TOWER
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LUZARRAGA, JORGE R
2730 SW 3 AVENUE
600
MIAMI, FL 33129 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: JORGE R. LUZARRAGA

10/07/2004

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: BORROTO, WILFREDO
Address: 241 HARBOR DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: PS () Delete
Name: LUZARRAGA, MONICA
Address: 115 HARBOR DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V () Delete
Name: LUZARRAGA, JORGE
Address: 115 HARBOR DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: BORROTO, MARILYN
Address: 241 HARBOR DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Delete
Name: BORROTO, OTTO
Address: 798 CRANDON BLVD #14
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PS (X) Change () Addition
Name: LUZARRAGA, MONICA B
Address: 115 HARBOR DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V (X) Change () Addition
Name: LUZARRAGA, JORGE R
Address: 115 HARBOR DR
City-St-Zip: KEY BISCAYNE, FL 33149

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 for the exemption stated in Section 119.07(3)(i), 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: MONICA B. LUZARRAGA

P

10/07/2004

Electronic Signature of Signing Officer or Director

Date