

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000116133

FILED
Mar 22, 2011
Secretary of State

Entity Name: AAA BUILDERS INVESTMENT, INC.

Current Principal Place of Business:

18425 SW 267 ST.
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 971032
MIAMI, FL 33197

New Mailing Address:

FEI Number: 65-1062367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEZCANO, ALBERTO
18425 SW 267 ST.
HOMESTEAD, FL 33031 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: ALBERTO LEZCANO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEZCANO, AMADO SR
Address: 18425 SW 267 ST
City-St-Zip: HOMESTEAD, FL 33031

Title: D
Name: LEZCANO, ALFREDO
Address: 18425 SW 267 ST
City-St-Zip: HOMESTEAD, FL 33031

Title: D
Name: LEZCANO, ALBERTO
Address: 18425 SW 267 ST
City-St-Zip: HOMESTEAD, FL 33031

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: AMADO LEZCANO

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03/22/2011

Electronic Signature of Signing Officer or Director

Date