

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000035558

FILED
Dec 17, 2008
Secretary of State

Entity Name: BRICKELL BUILDING SERVICES, INC.

Current Principal Place of Business:

7014 NW 169 ST
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

7014 NW 169 ST
MIAMI, FL 33015

New Mailing Address:

7014 NW 169TH STREET
HIALEAH, FL 33015

FEI Number: 65-1006367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESA, RENE
6477 SW 14 ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

DOMINGUEZ, JULIANA A MRS.
7014 NW 169TH STREET
HIALEAH, FL 33015 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: JULIANA ALVAREZ-DOMINGUEZ

12/17/2008

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: P () Delete
Name: DOMINGUEZ, JULIANA
Address: 7014 NW 169 ST
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CSO (X) Change () Addition
Name: MESA, ABRAHAM A MR.
Address: 7014 NW 169 ST
City-St-Zip: MIAMI, FL 33015

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: ABRAHAM ANDRES MESA

CSO

12/17/2008

Electronic Signature of Signing Officer or Director

Date