

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000037327

FILED
Jan 26, 2011
Secretary of State

Entity Name: C & D WATERPROOFING CORP., SOUTH

Current Principal Place of Business:

13365 SW 135TH AVE UNIT 108
MIAMI, FL 33186

New Principal Place of Business:

16049 SW 143RD LANE
MIAMI, FL 33196

Current Mailing Address:

2061 NW 112 AVE, 132
MIAMI, FL 33186

New Mailing Address:

16049 SW 143RD LANE
MIAMI, FL 33196

FEI Number: 65-1095051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIO
16049 SW 143RD LANE
MIAMI, FL 33196 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: MARIO RODRIGUEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, MARIO
Address: 16049 SW 143 RD LANE
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: RODRIGUEZ, ISRAEL
Address: 820 W 34ST
City-St-Zip: HIALEAH, FL 33012

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: MARIO RODRIGUEZ

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date