

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000057701

Entity Name: FEROB CONSTRUCTION, INC.

FILED
Oct 15, 2007
Secretary of State

Current Principal Place of Business:

7550 SW 35 STREET
MIAMI, FL 33155

New Principal Place of Business:

1720 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134

Current Mailing Address:

7550 SW 35 STREET
MIAMI, FL 33155

New Mailing Address:

1720 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134

FEI Number: 65-1118278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO
1720 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 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: FERNANDO RODRIGUEZ

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: RODRIGUEZ, FERNANDO
Address: 7550 SW 35 STREET
City-St-Zip: MIAMI, FL 33155

Title: D (X) Delete
Name: ALONSO, OBDULIO
Address: 7550 SW 35 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RODRIGUEZ, FERNANDO
Address: 1720 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

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

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: FERNANDO RODRIGUEZ

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10/15/2007

Electronic Signature of Signing Officer or Director

Date