

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000067744

FILED
Oct 13, 2004
Secretary of State

Entity Name: BARRAIL CONSTRUCTION CORPORATION

Current Principal Place of Business:

7601 E TREASURE DRIVE
#2417
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

8671 NW 66 STREET
MIAMI, FL 33166

Current Mailing Address:

7601 E TREASURE DRIVE
#2417
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

8671 NW 66 STREET
MIAMI, FL 33166

FEI Number: 65-1121179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRAIL, GUILLERMO
7601 E TREASURE DR
#2417
NORHT BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

BARRAIL, GUILLERMO
8671 NW 66 STREET
MIAMI, FL 33166 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: GUILLERMO BARRAIL

10/13/2004

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: P () Delete
Name: BARRAIL, GUILLERMO
Address: 7601 E TREASURE DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRAIL, GUILLERMO
Address: 8671 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP () Change (X) Addition
Name: BARRAIL, OSVALDO
Address: 8671 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

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: GUILLERMO BARRAIL

P

10/13/2004

Electronic Signature of Signing Officer or Director

Date