

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000007823

FILED
Oct 12, 2005
Secretary of State

Entity Name: S.A.B. CONSTRUCTION LIMITED, INC.

Current Principal Place of Business:

14234 SW 49 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14234 SW 49 STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-0036937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, RAMIRO
14234 SW 49 STREET
MIAMI, FL 33175

Name and Address of New Registered Agent:

BATISTA, GINA
14234 SW 49 STREET
MIAMI, FL 33175 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: GINA BATISTA

10/12/2005

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: BATISTA, RAMIRO
Address: 14234 SW 49 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RAMIRO BATISTA

PVST

10/12/2005

Electronic Signature of Signing Officer or Director

Date