

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000065548

FILED
Jun 13, 2006
Secretary of State

Entity Name: TAOS CONSTRUCTION CORP.

Current Principal Place of Business:

2211 NW 22 CT
MIAMI, FL 33142

New Principal Place of Business:

47 VISTA DEL VALLE ROAD
RANCHOS DE TAOS, NM 87557

Current Mailing Address:

2211 NW 22 CT
MIAMI, FL 33142

New Mailing Address:

47 VISTA DEL VALLE ROAD
RANCHOS DE TAOS, NM 87557

FEI Number: 04-3695030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, EDDIE
1250 W. AVE., APT. 3G
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

SMITH, BRIAN D ESQ
420 LINCOLN ROAD, SUITE 372
MIAMI BEACH, FL 33139 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: BRIAN D. SMITH

06/13/2006

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: CHAVEZ, EDDIE
Address: 1250 W AVE APT 3-G
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAVEZ, EDDIE
Address: 47 VISTA DEL VALLE ROAD
City-St-Zip: RANCHOS DE TAOS, NM 87557 US

I hereby certify that the information supplied with this filing does not qualify for the 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: EDDIE CHAVEZ

PD

06/13/2006

Electronic Signature of Signing Officer or Director

Date