

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000111715

FILED
May 22, 2009
Secretary of State

Entity Name: RAMOS CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

6841 S.W. 164 COURT
MIAMI, FL 33193 US

New Principal Place of Business:

10020 S.W. 128 STREET
MIAMI, FL 33176 US

Current Mailing Address:

6841 S.W. 164 COURT
MIAMI, FL 33193 US

New Mailing Address:

10020 S.W. 128 STREET
MIAMI, FL 33176 US

FEI Number: 76-0716887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILING INCORPORATED
1203 GOVERNORS SQUARE BLVD, STE 101
TALLHASSEE, FL 323012960 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: MARK WILLIAMS, AVP

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RAMOS, ALEX
Address: 6841 S.W. 164 CT
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: RAMOS, ALEX
Address: 6841 S.W. 164 COURT
City-St-Zip: MIAMI, FL 33193 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RAMOS, ALEX
Address: 10020 S.W. 128 STREET
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: RAMOS, ALEX
Address: 10020 S.W. 128 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: PRES () Change (X) Addition
Name: RAMOS, ALEX
Address: 10020 S.W. 128 STREET
City-St-Zip: MIAMI, FL 33176 US

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: ALEX RAMOS

PRES

05/22/2009

Electronic Signature of Signing Officer or Director

Date