

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000111715

FILED
Mar 14, 2011
Secretary of State

Entity Name: RAMOS CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

ALEX RAMOS
10020 SW 128 ST
MIAMI, FL 33176 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: ALEX RAMOS

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ALEX RAMOS

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date