

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000118396

FILED  
Nov 03, 2004  
Secretary of State

Entity Name: ARIAS BUSTAMANTE CONSTRUCTION, CORP.

## Current Principal Place of Business:

5820 EAGLE CAY TERRACE  
COCONUT CREEK, FL 33073 US

## New Principal Place of Business:

## Current Mailing Address:

5820 EAGLE CAY TERRACE  
COCONUT CREEK, FL 33073 US

## New Mailing Address:

FEI Number: 93-3707253      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ARIAS, EDGAR P  
5420 LYONS ROAD  
206  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

ARIAS, EDGAR P  
5820 EAGLE CAY TERRACE  
COCONUT CREEK, FL 33073 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: EDGAR ARIAS

11/03/2004

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: BUSTAMANTE, RAUL  
Address: 5420 LYONS ROAD # 206  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP ( ) Delete  
Name: ARIAS, EDGAR P  
Address: 5420 LYONS ROAD #206  
City-St-Zip: COCONUT CREEK, FL 33073

Title: TREA ( ) Delete  
Name: TACO, JACQUELINE  
Address: 5420 LYONS ROAD #206  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: SEC ( ) Delete  
Name: ARIAS, CAROLINA  
Address: 5420 LYONS ROAD #206  
City-St-Zip: COCONUT CREEK, FL 33073 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BUSTAMANTE, RAUL  
Address: 4245 NW 56 DRIVE  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP (X) Change ( ) Addition  
Name: ARIAS, EDGAR P  
Address: 5820 EAGLE CAY TERRACE  
City-St-Zip: COCONUT CREEK, FL 33073

Title: TREA (X) Change ( ) Addition  
Name: TACO, JACQUELINE  
Address: 5820 EAGLE CAY TERRACE  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: SEC (X) Change ( ) Addition  
Name: ARIAS, CAROLINA  
Address: 5820 EAGLE CAY TERRACE  
City-St-Zip: COCONUT CREEK, FL 33073 US

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: RAUL BUSTAMANTE

P

11/03/2004

Electronic Signature of Signing Officer or Director

Date