

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000021330

FILED
Mar 17, 2005
Secretary of State

Entity Name: BREGO CONSTRUCTION CORP.

Current Principal Place of Business:

7054 SW 44 ST
MIAMI, FL 33155

New Principal Place of Business:

6806 DELEON AVE
FT PIERCE, FL 34951

Current Mailing Address:

7054 SW 44 ST
MIAMI, FL 33155

New Mailing Address:

6806 DELEON AVE
FT PIERCE, FL 34951

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BREGOLAT, PEDRO J
4654 SW 14 ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

BREGOLAT, PABLO A
6806 DELEON AVE
FT PIERCE, FL 34951 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: PABLO A. BREGOLAT

03/17/2005

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: PD () Delete
Name: BREGOLAT, PEDRO J
Address: 4654 SW 14 ST
City-St-Zip: MIAMI, FL 33134

Title: VD () Delete
Name: BREGOLAT, PABLO A
Address: 4391 SW 11 ST
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARREBOLA, CARLOS
Address: 6806 DELEON AVE
City-St-Zip: FT PIERCE, FL 34951

Title: VD (X) Change () Addition
Name: BREGOLAT, PABLO A
Address: 6806 DELEON AVE.
City-St-Zip: FT PIERCE, FL 34951

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: PABLO A. BREGOLAT

VP

03/17/2005

Electronic Signature of Signing Officer or Director

Date