

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000022614

FILED
Feb 13, 2008
Secretary of State

Entity Name: BATTAH BUILDERS CORPORATION

Current Principal Place of Business:

13186 S.W. 130 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

8950 SW 69TH COURT
APT 301
PINCREST, FL 33156

Current Mailing Address:

13186 S.W. 130 TERRACE
MIAMI, FL 33186

New Mailing Address:

8950 SW 69TH COURT
APT. 301
PINCREST, FL 33156

FEI Number: 42-1581922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATTAH, BASSIL T
11260 SW 95 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BATTAH, BASSIL T
8950 SW 69TH COURT
APT. 301
PINCREST, FL 33156 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: BASSIL T. BATTAH

02/13/2008

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: D () Delete
Name: BATTAH, TRINA C
Address: 11260 SW 95 STREET
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: BATTAH, BASSIL T
Address: 11260 SW 95 STREET
City-St-Zip: MIAMI, FL 33176

Title: SD () Delete
Name: SALAZAR, ELBANO RUIZ
Address: 16410 SHAPPHIRE DR.
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: LAFATA, ANTONIO
Address: 11260 SW 95 STREET
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: CANNAVO, LETIZIA T
Address: 12465 S.W. 123 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BATTAH, TRINA C
Address: 8950 SW 69TH COURT, APT. 301
City-St-Zip: PINCREST, FL 33156

Title: D (X) Change () Addition
Name: BATTAH, BASSIL T
Address: 8950 SW 69TH COURT, APT. 301
City-St-Zip: PINCREST, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LAFATA, ANTONIO
Address: 8950 SW 69TH COURT, APT. 301
City-St-Zip: PINCREST, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TRINA CAROLINA BATTAH

D

02/13/2008

Electronic Signature of Signing Officer or Director

Date