

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000032448

FILED
Dec 17, 2004
Secretary of State

Entity Name: EKA CONCRETE BUILDERS CORP.

Current Principal Place of Business:

27843 SW 129 PLACE
HOMESTEAD, FL 330328505

New Principal Place of Business:

Current Mailing Address:

27843 SW 129 PLACE
HOMESTEAD, FL 330328505

New Mailing Address:

FEI Number: 01-0773217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVAREZ, CRISTOBAL
27843 SW 129 PLACE
HOMESTEAD, FL 330328505 US

Name and Address of New Registered Agent:

NARVAEZ, CRISTOBAL
27843 SW 129 PLACE
HOMESTEAD, FL 330328505 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: CRISTOBAL NARVAEZ

12/17/2004

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: D () Delete
Name: NAVAREZ, CRISTOBAL
Address: 27843 SW 129 PLACE
City-St-Zip: HOMESTEAD, FL 330328505

Title: D () Delete
Name: NAVAREZ, MARIA
Address: 27843 SW 129 PLACE
City-St-Zip: HOMESTEAD, FL 330328505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NARVAEZ, CRISTOBAL
Address: 27843 SW 129 PLACE
City-St-Zip: HOMESTEAD, FL 330328505

Title: D (X) Change () Addition
Name: NARVAEZ, MARIA
Address: 27843 SW 129 PLACE
City-St-Zip: HOMESTEAD, FL 330328505

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: CRISTOBAL NARVAEZ

D

12/17/2004

Electronic Signature of Signing Officer or Director

Date