

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000040317

Entity Name: U & C CONSTRUCTION CORP.

FILED
Jun 14, 2005
Secretary of State

Current Principal Place of Business:

4715 CHRISTA COURT
STE 334
TAMPA, FL 33614

New Principal Place of Business:

13928 CHERRY DALE LANE
TAMPA, FL 33618

Current Mailing Address:

4715 CHRISTA COURT
STE 334
TAMPA, FL 33614

New Mailing Address:

13928 CHERRY DALE LANE
TAMPA, FL 33618

FEI Number: 02-0688195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBOS, MANUEL
4715 CHRISTA COURT
STE 334
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

COBOS, MANUEL
13928 CHERRY DALE LANE
TAMPA, FL 33618 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: MANUEL COBOS

06/14/2005

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: P () Delete
Name: COBOS, MANUEL
Address: 4715 CHRISTA COURT STE 334
City-St-Zip: TAMPA, FL 33614

Title: VP (X) Delete
Name: UTRERA, OCTAVIO J
Address: 4715 CHRISTA COURT STE 334
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COBOS, MANUEL
Address: 13928 CHERRY DALE LANE
City-St-Zip: TAMPA, FL 33618

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

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: MANUEL COBOS

PR

06/14/2005

Electronic Signature of Signing Officer or Director

Date