

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000052486

FILED
Sep 18, 2007
Secretary of State

Entity Name: ONE STOP BUILDERS CORP

Current Principal Place of Business:

15225 SW 168TH TERRACE
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

15225 SW 168TH TERRACE
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 06-1697938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, FERNANDO
15225 SW 168 TERRACE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LIMA, FERNANDO
15225 SW 168 TERRACE
MIAMI, FL 33187 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: FERNANDO LIMA

09/18/2007

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: LIMA, FERNANDO
Address: 15225 SW 168TH TERRACE
City-St-Zip: MIAMI, FL 33187 US

Title: V () Delete
Name: MARCHAL, ESTEBAN
Address: 15225 SW 168TH TERRACE
City-St-Zip: MIAMI, FL 33187 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: MARICHAL, ESTEBAN
Address: 15225 SW 168TH TERRACE
City-St-Zip: MIAMI, FL 33187 US

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: FERNANDO LIMA

P

09/18/2007

Electronic Signature of Signing Officer or Director

Date