

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000060976

FILED
Jan 03, 2006
Secretary of State

Entity Name: RUBIO CONSTRUCTION & ENTERPRISES CORP.

Current Principal Place of Business:

1173 NW 135 CT
MIAMI, FL 33182

New Principal Place of Business:

716 NW 4 STREET
HOMESTEAD, FL 33030 US

Current Mailing Address:

1173 NW 135 CT
MIAMI, FL 33182

New Mailing Address:

716 NW 4 STREET
HOMESTEAD, FL 33030 US

FEI Number: 11-3691513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, OSCAR R
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

RUBIO, ELISEO
716 NW 4 STREET
HOMESTEAD, FL 33030 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: ELISEO RUBIO

01/03/2006

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: PCEO () Delete
Name: RUBIO, ELISEO
Address: 1173 NW 135 CT
City-St-Zip: MIAMI, FL 33182

Title: ST (X) Delete
Name: RUBIO, REYNALDO
Address: 1173 NW 135 CT
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: RUBIO, ELISEO
Address: 716 NW 4 STREET
City-St-Zip: HOMESTEAD, FL 33030

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 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: ELISEO RUBIO

PRES

01/03/2006

Electronic Signature of Signing Officer or Director

Date