

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000066074

FILED
Apr 24, 2006
Secretary of State

Entity Name: POTRO CONSTRUCTION CORP.

Current Principal Place of Business:

14471 SW 297 STREET
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

14471 SW 297 STREET
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 01-0787956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, SANTIAGO
14471 SW 297 STREET
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

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: SANTIAGO QUINTERO

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: QUINTERO, SANTIAGO
Address: 14471 SW 297 STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: D () Delete
Name: MESA, TOM
Address: 7551 SW 58TH STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SANTIAGO QUINTERO

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date