

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000067026

Entity Name: RZP MASONRY, INC.

FILED
Dec 07, 2005
Secretary of State

Current Principal Place of Business:

12265 SW 43RD STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12265 SW 43RD STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-0047641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CARLOS GARCIA, CPA
4995 NW 72 AVENUE
SUITE 206
MIAMI, FL 33166 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: CARLOS GARCIA

12/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PACHECO, RICARDO
Address: 12265 SW 43RD STREET
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PACHECO, RICARDO
Address: 12265 SW 43RD STREET
City-St-Zip: MIAMI, FL 33175

Title: D () Change (X) Addition
Name: PACHECO, RICARDO
Address: 12265 SW 43RD STREET
City-St-Zip: MIAMI, FL 33175

Title: VPST () Change (X) Addition
Name: FUENTES, ZAIDA
Address: 12265 SW 43RD STREET
City-St-Zip: MIAMI, FL 33175

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: ZAIDA FUENTES

VP

12/07/2005

Electronic Signature of Signing Officer or Director

Date