

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000082383

FILED
Oct 25, 2004
Secretary of State

Entity Name: DORAL CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

11402 NW 41ST ST., STE. 208
MIAMI, FL 33178

New Principal Place of Business:

6605 SW 164 AVE.
MIAMI, FL 33193

Current Mailing Address:

11402 NW 41ST ST., STE. 208
MIAMI, FL 33178

New Mailing Address:

6605 SW 164 AVE
MIAMI, FL 33193

FEI Number: 90-0101215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VADILLO, MANUEL J ESQ.
11402 NW 41ST ST., STE. 202
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PEREZ, RAIMUNDO L
6605 SW. 164 AV.
MIAMI, FL 33193 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: RAIMUNDO PEREZ

10/25/2004

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: PVST () Delete
Name: PEREZ, RAIMUNDO
Address: 15126 SW 92ND TERR.
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: PEREZ, RAIMUNDO
Address: 15126 SW 92ND TERR.
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEREZ, RAIMUNDO
Address: 6605 SW 164 AV.
City-St-Zip: MIAMI, FL 33193

Title: PRES (X) Change () Addition
Name: PEREZ, RAIMUNDO L
Address: 6605 SW 164 AV.
City-St-Zip: MIAMI, FL 33193

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: RAIMUNDO PEREZ

PRES

10/25/2004

Electronic Signature of Signing Officer or Director

Date