

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000082596

Entity Name: AMERICAN STRUCTURAL CORPORATE INC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

8787 NW 139 TERR
MIAMI LAKES, FL 33013

New Principal Place of Business:

Current Mailing Address:

8787 NW 139 TERR
MIAMI LAKES, FL 33013

New Mailing Address:

FEI Number: 56-2388028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, ARMANDO PRESIDE
5206 W. 25 LANE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

SALAZAR, ARMANDO PRESIDE
8787 N W 139 TERR
MIAMI LAKES, FL 33013 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: ARMANDO ZALAZAR

01/14/2008

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: S () Delete
Name: SALAZAR, ARMANDO
Address: 5206 W. 25 LANE
City-St-Zip: HIALEAH, FL 33016

Title: P (X) Delete
Name: SALAZAR, IDELYS
Address: 5206 W. 25 LANE
City-St-Zip: HIALEAH, FL 33016

Title: PRS (X) Change () Addition
Name: SALAZAR, ARMANDO
Address: 8787 N W 139 TERR
City-St-Zip: MIAMI LAKES, FL 33013

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARMANDO SALAZAR

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date