

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000090783

FILED
May 24, 2005
Secretary of State

Entity Name: CONSTRUCTIONS LUNA CORP.

Current Principal Place of Business:

15251 SW 301ST STREET
HOMESTEAD, FL 33033

New Principal Place of Business:

28102 SW 143 COURT
HOMESTEAD, FL 33033

Current Mailing Address:

15251 SW 301ST STREET
HOMESTEAD, FL 33033

New Mailing Address:

28102 SW 143 COURT
HOMESTEAD, FL 33033

FEI Number: 75-3128485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, IGNACIO
15251 SW 301ST STREET
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

LUNA, IGNACIO
28102 SW 143 COURT
HOMESTEAD, FL 33033 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: IGNACIO LUNA

05/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUNA, IGNACIO
Address: 15251 SW 301ST STREET
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUNA, IGNACIO
Address: 28102 SW 143 COURT
City-St-Zip: HOMESTEAD, FL 33033

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: IGNACIO LUNA

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05/24/2005

Electronic Signature of Signing Officer or Director

Date