

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000099285

Entity Name: MATAMOROS CONSTRUCTION, INC.

FILED
Dec 20, 2004
Secretary of State

Current Principal Place of Business:

13606 THONOTOSASSA ROAD
DOVER, FL 33527

New Principal Place of Business:

1004 LAKEMONT DRIVE
VALRICO, FL 33594

Current Mailing Address:

13606 THONOTOSASSA ROAD
DOVER, FL 33527

New Mailing Address:

1004 LAKEMONT DRIVE
VALRICO, FL 33594

FEI Number: 20-0211622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATAMOROS, OSCAR
13606 THONOTOSASSA ROAD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

MATAMOROS, OSCAR
1004 LAKEMONT DRIVE
VALRICO, FL 33594 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: OSCAR MATAMOROS

12/20/2004

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: P () Delete
Name: MATAMOROS, OSCAR
Address: 13606 THONOTOSASSA ROAD
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATAMOROS, OSCAR
Address: 1004 LAKEMONT DRIVE
City-St-Zip: VALRICO, FL 33594

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: OSCAR MATAMOROS

PRES

12/20/2004

Electronic Signature of Signing Officer or Director

Date