

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000099933

FILED
Apr 27, 2005
Secretary of State

Entity Name: FLORIDA CONCRET BORDER CORP.

Current Principal Place of Business:

18926 NW 63RD CT. CIRCLE
HIALEAH, FL 33015

New Principal Place of Business:

5761 W 3RD CT
HIALEAH, FL 33012

Current Mailing Address:

18926 NW 63RD CT. CIRCLE
HIALEAH, FL 33015

New Mailing Address:

5761 W 3RD CT
HIALEAH, FL 33012

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENAO, JOSE O
18926 NW 63RD CT. CIRCLE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

HENAO, JOSE O
5761 W 3RD CT
HIALEAH, FL 33012 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: JOSE O HENAO

04/27/2005

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: PD () Delete
Name: HENAO, JOSE O
Address: 18926 NW 63RD CT. CIRCLE
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENAO, JOSE O
Address: 5761 W 3RD CT
City-St-Zip: HIALEAH, FL 33012

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: JOSE O HENAO

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date