2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000119636

Entity Name: P&H MASONRY CONSTRUCTION "INC."

FILED Oct 19, 2004 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

1746 ALAVARADO COURT LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

1746 ALAVARADO COURT LONGWOOD, FL 32779

FEI Number: 43-2032060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALACIO, ALBEYRO

1746 ALAVARADO COURT
LONGWOOD, FL 32779 US

PALACIO, ALBEIRO
1746 ALAVARADO COURT
LONGWOOD, FL 32779 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: AL PALACIO 10/19/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PALACIO, ALBEYRO
 Name:
 PALACIO, ALBEIRO

 Address:
 1746 ALVARADO CT
 Address:
 1746 ALVARADO CT

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:
 LONGWOOD, FL 32779

Title: VP () Delete Title: () Change () Addition

 Name:
 HERNANDEZ, JOSE A
 Name:

 Address:
 509 FOGGY CREEK RD
 Address:

 City-St-Zip:
 DAVENPORT, FL 33837
 City-St-Zip:

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: TANYA SILVANO SEC 10/19/2004