

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000123951

FILED
Oct 20, 2004
Secretary of State

Entity Name: CANALES CONSTRUCTION INC.

Current Principal Place of Business:

5818 SE WILSIE DRIVE
STUART, FL 34997

New Principal Place of Business:

3550 GLEAVES CT.
APOPKA, FL 32703

Current Mailing Address:

5818 SE WILSIE DRIVE
STUART, FL 34997

New Mailing Address:

3550 GLEAVES CT.
APOPKA, FL 32703

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANALES, SANTOS O
5818 SE WILSIE DRIVE
STUART, FL 34997 US

Name and Address of New Registered Agent:

CANALES, SANTOS O
3550 GLEAVES CT.
APOPKA, FL 32703 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: SANTOS CANALES

10/20/2004

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: CANALES, SANTOS O PRE
Address: 3550 GLEAVES CT.
City-St-Zip: APOPKA, FL 32703

Title: V. P () Change (X) Addition
Name: MENDEZ, YONY V. PRE
Address: 3550 GLEAVES CT.
City-St-Zip: APOPKA, FL 32703

Title: SEC () Change (X) Addition
Name: MENDEZ, CARLOS A SECRE
Address: 3550 GLEAVES CT.
City-St-Zip: APOPKA, FL 32703

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: SANTOS CANALES

PRE

10/20/2004

Electronic Signature of Signing Officer or Director

Date