

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000138573

FILED
Oct 25, 2004
Secretary of State

Entity Name: PEREZ CONSTRUCTION MANSORY INC.

Current Principal Place of Business:

14744 RENFRO AVENUE
DOVER, FL 33527 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 857
DOVER, FL 33527 US

New Mailing Address:

FEI Number: 54-2137529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ-HERRERA, ERNESTO JR
14744 RENFRO AVENUE
DOVER, FL 33527 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ-HERRERA, ERNESTO JR
Address: 14744 RENFRO AVENUE
City-St-Zip: DOVER, FL 33527 US

Title: VP () Delete
Name: PEREZ-HERRERA, ERNESTO JR
Address: 14744 RENFRO AVENUE
City-St-Zip: DOVER, FL 33527 US

Title: T () Delete
Name: PEREZ, ANNA M
Address: 14744 RENFRO AVENUE
City-St-Zip: DOVER, FL 33527 US

Title: S () Delete
Name: PEREZ-HERRERA, ANNA M
Address: 14744 RENFRO AVENUE
City-St-Zip: DOVER, FL 33527 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ERNESTO PEREZ HERREA

OWNE

10/25/2004

Electronic Signature of Signing Officer or Director

_____ Date