2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000156751

Entity Name: CASABELA CONSTRUCTION CORP.

FILED Nov 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2991 NW 103RD LANE CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

2991 NW 103RD LANE CORAL SPRINGS, FL 33065

FEI Number: 10-5809953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOSANTOS, JOSE DOSSANTOS, JOSE 2991 NW 103RD LANE 2991 NW 103RD LANE CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 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 DOSSANTOS 11/01/2004

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

DOSANTOS, JOSE DOSSANTOS, JOSE Name: Name: 2991 NW 103RD LANE Address: 2991 NW 103RD LANE Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33065

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 DOSSANTOS **PRES** 11/01/2004