

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000001224

FILED  
May 23, 2005  
Secretary of State

Entity Name: TOMAS RIVERA CONSTRUCTION, INC.

## Current Principal Place of Business:

1513 N 26TH TERRACE  
HAINES CITY, FL 33844

## New Principal Place of Business:

611 ROGERS AVENUE  
HAINES CITY, FL 33844

## Current Mailing Address:

1513 N 26TH TERRACE  
HAINES CITY, FL 33844

## New Mailing Address:

611 ROGERS AVENUE  
HAINES CITY, FL 33844

FEI Number: 72-1576839

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RIVERA, TOMAS  
1513 N 26TH TERRACE  
HAINES CITY, FL 33844 US

## Name and Address of New Registered Agent:

RIVERA, TOMAS  
611 ROGERS AVENUE  
HAINES CITY, FL 33844 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: TOMAS RIVERA

05/23/2005

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: DP ( ) Delete  
Name: RIVERA, TOMAS  
Address: 1513 N 26TH TERRACE  
City-St-Zip: HAINES CITY, FL 33844

Title: DV ( ) Delete  
Name: SANTIAGO, JOSE R  
Address: 805 HILLTOP TERRACE  
City-St-Zip: HAINES CITY, FL 33844

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: RIVERA, TOMAS  
Address: 611 ROGERS AVENUE  
City-St-Zip: HAINES CITY, FL 33844

Title: DV (X) Change ( ) Addition  
Name: RIVERA, YISMARY  
Address: 611 ROGERS AVENUE  
City-St-Zip: HAINES CITY, FL 33844

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: TOMAS RIVERA

DP

05/23/2005

Electronic Signature of Signing Officer or Director

Date