

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000001527

FILED
Apr 01, 2007
Secretary of State

Entity Name: VIRRUETA CONSTRUCTION INC

Current Principal Place of Business:

2754 SW DISTRICT AVE
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

1942 SW JANETTE AVE
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

2754 SW DISTRICT AVE
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

1942 SW JANETTE AVE
PORT SAINT LUCIE, FL 34953 US

FEI Number: 20-0554711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIRRUETA, LUIS J
2754 SW DISTRICT AVE
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

VIRRUETA, LUIS J
1942 SW JANETTE AVE
PORT SAINT LUCIE, FL 34953 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: LUIS VIRRUETA

04/01/2007

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: PT () Delete
Name: VIRRUETA, LUIS J
Address: 2754 SW DISTRICT AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: VPS () Delete
Name: RAPAPORT, NURITH
Address: 2754 SW DISTRICT AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: VIRRUETA, LUIS J
Address: 1942 SW JANETTE AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: VPS (X) Change () Addition
Name: RAPAPORT, NURITH
Address: 1942 SW JANETTE AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LUIS VIRRUETA

PT

04/01/2007

Electronic Signature of Signing Officer or Director

Date