

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000004675

FILED
Oct 25, 2010
Secretary of State

Entity Name: KARRENO CONSTRUCTION CORPORATION

Current Principal Place of Business:

1696 WEST 84TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1696 WEST 84TH STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-0571450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, ALEJANDRO E PSTD
1696 WEST 84TH STREET
HIALEAH, FL 33014 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: ALEJANDRO ORTIZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ORTIZ, ALEJANDRO E
Address: 1696 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33014

Title: D
Name: RODRIGUEZ, MARINA M
Address: 8980 NW 166 TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

I hereby 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 all other like empowered.

SIGNATURE: ALEJANDRO ORTIZ

Electronic Signature of Signing Officer or Director

PSTD

10/25/2010

Date