

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000042512

Entity Name: REMS CONSTRUCTION, INC.

FILED
Oct 08, 2014
Secretary of State

Current Principal Place of Business:

1610 SW 32ND CT.
MIAMI, FL 33145

New Principal Place of Business:

3424 SW 6 STREET
MIAMI, FL 33136

Current Mailing Address:

1610 SW 32ND CT.
MIAMI, FL 33145

New Mailing Address:

3424 SW 6 STREET
MIAMI, FL 33136

FEI Number: 20-0833648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZCO, RENE
1610 SW 32ND CT.
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VELAZCO, RENE
3424 SW 6 STREET
MIAMI, FL 33136 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: RENE VELAZCO

Electronic Signature of Registered Agent

10/08/2014

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VELAZCO, RENE
Address: 3424 SW 6 STREET
City-St-Zip: MIAMI, FL 33136

Title: VD
Name: VELAZCO, SHARON
Address: 3424 SW 6 STREET
City-St-Zip: MIAMI, FL 33136

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: RENE VELAZCO

Electronic Signature of Signing Officer or Director

PD

10/08/2014

Date