

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000067368

FILED  
Nov 20, 2008  
Secretary of State

Entity Name: GESTIDO CONSTRUCTION GROUP, INC.

## Current Principal Place of Business:

181 N.W. 180TH AV.  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

6625 MIAMI LAKES DRIVE  
347  
MIAMI LAKES, FL 33014

## Current Mailing Address:

181 N.W. 180TH AV.  
PEMBROKE PINES, FL 33029

## New Mailing Address:

6625 MIAMI LAKES DRIVE  
347  
MIAMI LAKES, FL 33014

FEI Number: 42-1628637

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GESTIDO, ANTONIO  
180 N.W. 180TH AV.  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

SAMBIA GROUP HOLDINGS  
6625 MIAMI LAKES DRIVE  
347  
MIAMI LAKES, FL 33014 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: ANTONIO GESTIDO

11/20/2008

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: PSD ( ) Delete  
Name: GESTIDO, ROBERT  
Address: 180 N.W. 180TH AV.  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D ( ) Delete  
Name: GESTIDO, ANTONIO JR.  
Address: 180 N.W. 180TH AV.  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GESTIDO, ROBERT  
Address: 6625 MIAMI LAKES DR., SUITE 347  
City-St-Zip: MIAMI LAKES, FL 33014

Title: SVPD (X) Change ( ) Addition  
Name: GESTIDO, ANTONIO JR.  
Address: 6625 MIAM LAKES DR., SUITE 347  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPD ( ) Change (X) Addition  
Name: MACHADO, LUIS  
Address: 6625 MIAMI LAKES DR., SUITE 347  
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify 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: ANTONIO GESTIDO

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11/20/2008

Electronic Signature of Signing Officer or Director

Date