

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000099201

Entity Name: VM STRUCTURES, INC.

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

4321 SW 95 COURT
MIAMI, FL 33165

New Principal Place of Business:

8370 WEST FLAGLER STREET
SUITE 206
MIAMI, FL 33144

Current Mailing Address:

4321 SW 95 COURT
MIAMI, FL 33165

New Mailing Address:

8370 WEST FLAGLER STREET
SUITE 206
MIAMI, FL 33144

FEI Number: 20-1320146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEGA, JOSE R
10410 SW 13 STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

VEGA, JOSE R VP
10410 SW 13 STREET
MIAMI, FL 33174 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: JOSE R. VEGA

10/10/2005

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: P () Delete
Name: VEGA, JOSE R
Address: 10410 SW 13 STREET
City-St-Zip: MIAMI, FL 33174

Title: V () Delete
Name: MESA, JORGE
Address: 4321 SW 95 COURT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VEGA, JOSE R P
Address: 10410 SOUTH WEST 13TH STREET
City-St-Zip: MIAMI, FL 33174

Title: VP (X) Change () Addition
Name: MESA, JORGE L VP
Address: 4321 SOUTH WEST 95TH COURT
City-St-Zip: MIAMI, FL 33165

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: JOSE R. VEGA

P

10/10/2005

Electronic Signature of Signing Officer or Director

Date