

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000099220

FILED
Aug 29, 2007
Secretary of State

Entity Name: GARZA & BROWN CONSTRUCTION, INC.

Current Principal Place of Business:

3606 W DELEON ST
TAMPA, FL 33609

New Principal Place of Business:

3616 BAY AVE.
TAMPA, FL 33611

Current Mailing Address:

3606 W DELEON ST
TAMPA, FL 33609

New Mailing Address:

3616 BAY AVE.
TAMPA, FL 33611

FEI Number: 20-1314279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: JUDY SADLER

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: PTD () Delete
Name: GARZA, JERRY
Address: 3606 W DELEON ST
City-St-Zip: TAMPA, FL 33609

Title: VSD () Delete
Name: BROWN, ROBERT
Address: 3606 W DELEON ST
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GARZA, JERRY
Address: 3616 BAY
City-St-Zip: TAMPA, FL 33611

Title: VSD (X) Change () Addition
Name: BROWN, ROBERT
Address: 3616 BAY AVE.
City-St-Zip: TAMPA, FL 33611

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: JERRY GARZA

PRES

08/29/2007

Electronic Signature of Signing Officer or Director

Date