

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Sep 17, 2007
Secretary of State**

DOCUMENT# P04000106715

Entity Name: GARAY CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1111 NW 43 AVE
209
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1111 NW 43 AVE
209
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-1380804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, JAVIER
27501 S DIXIE HWY
207
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

GARAY, JUAN
1111 NW 43 AVE
MIAMI, FL 33126 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: JUAN GARAY 09/17/2007

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: GARAY, JUAN C
Address: 1111 NW 43 AVE #209
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: RODRIGUEZ, CARMEN V
Address: 1111 NW 43 AVE #209
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARMEN RODRIGUEZ VP 09/17/2007

Electronic Signature of Signing Officer or Director Date