

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000115390

Entity Name: VERA CONSTRUCTION SERVICES, INC

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 1063
MASCOTTE, FL 34753

New Principal Place of Business:

12107 GOLDEN STAR LN
CLERMONT, FL 34711

Current Mailing Address:

P.O. BOX 1063
MASCOTTE, FL 34753

New Mailing Address:

12107 GOLDEN STAR LN
CLERMONT, FL 34711

FEI Number: 20-1531839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMANZA, MIRNA
642 S. DILLARD STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

KABA CONSULTING INC
214 E WASHINGTON ST
SUITE A
MINNEOLA, FL 34715 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: ALEJANDRO KABA

01/24/2006

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: VERA, MARIA
Address: P.O. BOX 1063
City-St-Zip: MASCOTTE, FL 34753

Title: VP () Delete
Name: VENTURA, OLGER
Address: P.O. BOX 1063
City-St-Zip: MASCOTTE, FL 34753

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERA, MARIA
Address: 12107 GOLDEN STAR LN
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Change () Addition
Name: VENTURA, OLGER
Address: 12107 GOLDEN STAR LN
City-St-Zip: CLERMONT, FL 34711

Title: SEC () Change (X) Addition
Name: VILLEGAS, MIGUEL A
Address: 12107 GOLDEN STAR LN
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA VERA

P

01/24/2006

Electronic Signature of Signing Officer or Director

Date