

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000118554

Entity Name: LASTRA CONSTRUCTION, CORP.

FILED
Nov 16, 2009
Secretary of State

Current Principal Place of Business:

14185 SW 29 ST. ST.
MIRAMAR, FL 33027

New Principal Place of Business:

16075 SW 77 TERR
MIAMI, FL 33193

Current Mailing Address:

14185 SW 29 ST. ST.
MIRAMAR, FL 33027

New Mailing Address:

16075 SW 77 TERR
MIAMI, FL 33193

FEI Number: 20-1564725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, DANNY
14185 SW 29 ST. ST.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GOMEZ, DAVY
16075 SW 77 TERR
MIAMI, FL 33193 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: DAVY GOMEZ

11/16/2009

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: GOMEZ, DANNY
Address: 14185 SW 29 ST. ST.
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: DENESTANT, KERLYNE
Address: 14185 SW 29 ST. ST.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, DAVY
Address: 16075 SW 77 TERR
City-St-Zip: MIAMI, FL 33193

Title: D (X) Change () Addition
Name: GOMEZ, DANNY
Address: 16075 SW 77 TERR
City-St-Zip: MIAMI, FL 33193

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: DANNY GOMEZ

D

11/16/2009

Electronic Signature of Signing Officer or Director

Date