

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000131659

FILED
Mar 17, 2009
Secretary of State

Entity Name: POSADA CONSTRUCTION GROUP INC

Current Principal Place of Business:

2312 S.66TH ST
TAMPA, FL 33619 US

New Principal Place of Business:

3219 W GRACE ST.
TAMPA, FL 33607 US

Current Mailing Address:

2312 S 66TH ST
TAMPA, FL 33619 US

New Mailing Address:

3219 W GRACE ST
TAMPA, FL 33607 US

FEI Number: 20-1715823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POSADA, DAVID
2312 S 66TH ST
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

POSADA, DAVID
3219 W GRACE ST
TAMPA, FL 33607 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: DAVID POSADA

03/17/2009

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: POSADA, DAVID
Address: 2312 S 66TH ST
City-St-Zip: TAMPA, FL 33619 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POSADA, DAVID
Address: 3219 W GRACE ST
City-St-Zip: TAMPA, FL 33607 US

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: DAVID R POSADA

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date