

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000151677

FILED
Dec 03, 2010
Secretary of State

Entity Name: ALFA & OMEGA CONSTRUCTION, INC.

Current Principal Place of Business:

732 NW 107 ST
NORTH MIAMI, FL 33168

New Principal Place of Business:

1565 CLEVELAND RD
MIAMI BEACH, FL 33141

Current Mailing Address:

732 NW 107 ST
NORTH MIAMI, FL 33168

New Mailing Address:

1565 CLEVELAND RD
MIAMI BEACH, FL 33141

FEI Number: 05-0612094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDONO, OCTAVIO E
1565 CLEVELAND RD.
MIAMI BEACH, FL 33141 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: OCTAVIO E LONDONO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LONDONO, OCTAVIO E SR.
Address: 1565 CLEVELAND RD
City-St-Zip: MIAMI BEACH, FL 33141

Title: SEC
Name: LONDONO, OCTAVIO E SR
Address: 1565 CLEVELAND RD
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: LEYVA, GASPER
Address: 1565 CLEVELAND RD
City-St-Zip: MIAMI BAECH, FL 33141

I hereby 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 all other like empowered.

SIGNATURE: OCTAVIO E LONDONO

PRES

12/03/2010

Electronic Signature of Signing Officer or Director

Date