

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000157341

Entity Name: CRUZ CONSTRUCTION, INC.

FILED
Oct 23, 2008
Secretary of State

Current Principal Place of Business:

14909 EVERSINE STREET
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

14909 EVERSINE STREET
TAMPA, FL 33624

New Mailing Address:

FEI Number: 33-1106451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PAUL B
112 SOUTH MAGNOLIA AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

CRUZ, ALEIDA
14909 EVERSINE STREET
TAMPA, FL 33624 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: ALEIDA CRUZ

10/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRUZ, ERNESTO
Address: 14909 EVERSINE STREET
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: CRUZ, ALEIDA
Address: 14909 EVERSINE STREET
City-St-Zip: TAMPA, FL 33624

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: ALEIDA CRUZ

DIR

10/23/2008

Electronic Signature of Signing Officer or Director

Date