

PO4000160722

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(Business Entity Name)

(Document Number)

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RA  
Change

04/19/06--01016--015 \*\*35.00

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06 MAY 24 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ADP  
5/25/06

\*00789,00705,00672

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BUENANO CONSTRUCTION, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000160722

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NORKA C. ESTEVEZ

(Name of Contact Person)

ARCA LEGAL SERVICES CORP

(Firm/Company)

9500 NW 77TH AVENUE, SUITE 16

(Address)

HIALEAH GARDENS, FLORIDA 33016

(City/State and Zip Code)

For further information concerning this matter, please call:

NORKA C ESTEVEZ

(Name of Contact Person)

at ( 239 ) 878-5617

(Area Code & Daytime Telephone Number)

305 231-7003

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 1, 2006

Norka C. Estevez  
Arca Legal Services Corp.  
9500 NW 77th Avenue, Suite 16  
Hialeah Gardens, FL 33016

SUBJECT: BUENANO CONSTRUCTION, INC.  
Ref. Number: P04000160722

We have received your document for BUENANO CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 406A00030436

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BUENANO CONSTRUCTION, INC
2. The principal office address: 4517 21 ST SW  
LEHIGH ACRES, FL 33971
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 11/30/2004 Document number: P04000160722
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

REYES, JORGE

4912 VINCENNES ST, 201

CAPE CORAL, FL 33904

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NORKA C ESTEVEZ

4517 21 ST SW

(P.O. Box NOT acceptable)

LEHIGH ACRES, FL 33971

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

ORP  
(Signature of an officer or director)

ORLANDO J BUENANO, VP

(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Norka C. Estevez  
(Signature of Registered Agent)

04/10/2006

(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)