

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000165526

FILED
Nov 01, 2005
Secretary of State

Entity Name: RAMIREZ CONSTRUCTION SERVICES INC

Current Principal Place of Business:

223 SAUTH STAR DR.
RUSKIN, FL 33570

New Principal Place of Business:

223 SOUTH STAR DR.
RUSKIN, FL 33570

Current Mailing Address:

223 SAUTH STAR DR.
RUSKIN, FL 33570

New Mailing Address:

223 SOUTH STAR DR.
RUSKIN, FL 33570

FEI Number: 87-0736526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, CIRO ALCANTARA
412 5TH CT., APT. B
RUSKIN, FL 33570 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: CIRO A MARIN

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: RAMIREZ-ORTIZ, JOSE ERNESTO
Address: 223 SAUTH STAR DR.
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ-ORTIZ, JOSE ERNESTO
Address: 223 SOUTH STAR DR.
City-St-Zip: RUSKIN, FL 33570

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE ERNESTO RAMIREZ-ORTIZ

PRES

11/01/2005

Electronic Signature of Signing Officer or Director

Date