

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000169711

FILED  
Sep 20, 2005  
Secretary of State

**Entity Name:** VERACRUZ CONSTRUCTIONS & ROOFING, INC.

**Current Principal Place of Business:**

PALMETTO AVENUE  
SANFORD, FL 32771 US

**New Principal Place of Business:**

2438 S. PALMETTO AVENUE  
SANFORD, FL 32771 US

**Current Mailing Address:**

PALMETTO AVENUE  
SANFORD, FL 32771 US

**New Mailing Address:**

2438 S. PALMETTO AVENUE  
SANFORD, FL 32771 US

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CRUZ, OMAR  
PALMETTO AVENUE  
SANFORD, FL 32771 US

**Name and Address of New Registered Agent:**

CRUZ, OMAR  
2438 S. PALMETTO AVENUE  
SANFORD, FL 32771 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: OMAR CRUZ

09/20/2005

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: CRUZ, OMAR  
Address: PALMETTO AVENUE  
City-St-Zip: SANFORD, FL 32771 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CRUZ, OMAR  
Address: 2438 S. PALMETTO AVENUE  
City-St-Zip: SANFORD, FL 32771 US

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: OMAR CRUZ

P

09/20/2005

Electronic Signature of Signing Officer or Director

Date