

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000011861

FILED
Apr 08, 2010
Secretary of State

Entity Name: DALMAU CONSTRUCTION, CORP.

Current Principal Place of Business:

11990 SW 94TH CT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11990 SW 94TH CT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-2212847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ROBERTO
11990 SW 94TH CT
MIAMI, FL 33176 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: ROBERTO GONZALEZ

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
Name: GONZALEZ, ROBERTO
Address: 11990 SW 94TH CT
City-St-Zip: MIAMI, FL 33176

Title: V
Name: GONZALEZ, OLGA
Address: 11990 SW 94TH CT
City-St-Zip: MIAMI, FL 33176

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: ROBERTO GONZALEZ

Electronic Signature of Signing Officer or Director

P

04/08/2010

Date