

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000021388

FILED
May 12, 2009
Secretary of State

Entity Name: ZEPEDA CONSTRUCTION CORPORATION

Current Principal Place of Business:

1754 AMERICUS MINOR DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

250 SILVER STAR RD
OCOE, FL 34761

Current Mailing Address:

1754 AMERICUS MINOR DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

250 SILVER STAR RD
OCOE, FL 34761

FEI Number: 20-2305072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEPEDA, ENRIQUE
1754 AMERICUS MINOR DRIVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

ZEPEDA, ENRIQUE
250 SILVER STAR RD
OCOE, FL 34761 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: ENRIQUE ZEPEDA

05/12/2009

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: ZEPEDA, ENRIQUE
Address: 1754 AMERICUS MINOR DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Delete
Name: ZEPEDA, MELIZA
Address: 1754 AMERICUS MINOR DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZEPEDA, ENRIQUE
Address: 250 SILVER STAR RD
City-St-Zip: OCOE, FL 34761

Title: VP (X) Change () Addition
Name: ZEPEDA, MELIZA
Address: 250 SILVER STAR RD
City-St-Zip: OCOE, FL 34761

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: ENRIQUE ZEPEDA

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date