

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000025631

FILED
Apr 29, 2007
Secretary of State

Entity Name: EUFEMIO NIEVES CONSTRUCTION, INC.

Current Principal Place of Business:

7525 169TH PLACE
PALM BEACH GARDENS, FLORIDA, 33418

New Principal Place of Business:

7525 169TH PLACE
PALM BEACH GARDENS, FLORIDA, FL 33418

Current Mailing Address:

7525 169TH PLACE
PALM BEACH GARDENS, FLORIDA, 33418 US

New Mailing Address:

7525 169TH PLACE
PALM BEACH GARDENS, FLORIDA, FL 33418 US

FEI Number: 20-1454318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEVES, EUFEMIO S
7525 169TH PLACES
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

NIEVES, MATILDA'S
7525 169TH PLACES
PALM BEACH GARDENS, FL 33418 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: MATILDA NIEVES

04/29/2007

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: NIEVES, EUFEMIO S
Address: 7525 169TH PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP () Delete
Name: NIEVES, EUFEMIO K JR.,
Address: 7525 169TH PLACES
City-St-Zip: PALM BEACH GARDENS, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EUFEMIO NIEVES

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date