

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000036228

FILED
Oct 30, 2006
Secretary of State

Entity Name: BUSTOS CONSTRUCTION INC.

Current Principal Place of Business:

304 FERN RD
WINTER HAVEN, FL 33880

New Principal Place of Business:

317 GRANITE LN
WINTER HAVEN, FL 33880

Current Mailing Address:

304 FERN RD
WINTER HAVEN, FL 33880

New Mailing Address:

317 GRANITE LN
WINTER HAVEN, FL 33880

FEI Number: 20-2459109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN LAKE BUSINESS SERVICES, INC.
4314 BARRET AVE.
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

ALFONSO BUSTOS SR
317 GRANITE LN
WINTER HAVEN, FL 33880 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: ALFONSO BUSTOS

10/30/2006

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: BUSTOS, ALFONSO SR.
Address: 304 FERN RD.
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP () Delete
Name: BUSTOS, ALFONSO JR.
Address: 304 FERN RD.
City-St-Zip: WINTER HAVEN, FL 33880

Title: DIR. () Delete
Name: PELCASTRE, MARTIN L
Address: 304 FERN RD
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUSTOS, ALFONSO SR.
Address: 317 GRANITE LN
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP (X) Change () Addition
Name: BUSTOS, ALFONSO JR.
Address: 317 GRANITE LN
City-St-Zip: WINTER HAVEN, FL 33880

Title: DIR. (X) Change () Addition
Name: BUSTOS, JUAN
Address: 317 GRANITE LN
City-St-Zip: WINTER HAVEN, FL 33880

I hereby certify that the information supplied with this filing does not qualify for the 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: ALFONSO BUSTOS SR

P

10/30/2006

Electronic Signature of Signing Officer or Director

Date