

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000038762

FILED
Mar 07, 2007
Secretary of State

Entity Name: MONTENEGRO BUILDING CORP.

Current Principal Place of Business:

15570 NW 83RD COURT
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

15570 NW 83RD COURT
MIAMI, FL 33016

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAROT, MARIA J
14875 NW 77TH AVE #206
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MONTENEGRO, ROSA
14875 NW 77TH AVE #206
MIAMI LAKES, FL 33014 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: ROSA MONTENEGRO

03/07/2007

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: PD () Delete
Name: MONTENEGRO, ROSA
Address: 14875 NW 77TH AVE #206
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROSA MONTENEGRO

P/D

03/07/2007

Electronic Signature of Signing Officer or Director

Date