2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000043146

Entity Name: TRIANA CUSTOM BUILDING & DESIGN, INC.

FILED Mar 10, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1628 NORTHEAST 178TH STREET NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1628 NORTHEAST 178TH STREET NORTH MIAMI BEACH, FL 33162

FEI Number: 20-2527815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

TRIANA, EDUARDO
1628 NORTHEAST 178TH STREET
NORTH MIAMI BEACH, FL 33331 U

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: EDUARDO TRIANA 03/10/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 TRIANA, EDUARDO
 Name:

 Address:
 1628 NORTHEAST 178TH STREET
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162
 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: EDUARDO TRIANA PSTD 03/10/2008