

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000043536

FILED
Nov 28, 2007
Secretary of State

Entity Name: BALMETT'S SITE DEVELOPMENT INC.

Current Principal Place of Business:

20200 NE 29 CT
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20200 NE 29 CT
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-2612967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ARSENIO A
15483 SW 36 TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

BALBOA, KATHERINE A
17661 SW 70 PLACE
MIAMI, FL 33331 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: ARSENIO MARTINEZ

11/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: METTI, ALDO O
Address: 20200 NE 29 CT
City-St-Zip: AVENTURA, FL 33180

Title: V () Delete
Name: BALBOA, KATHERINE A
Address: 17661 SW 70 PLACE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: ALDO METTI

P

11/28/2007

Electronic Signature of Signing Officer or Director

Date