

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000063677

FILED
Jan 07, 2009
Secretary of State

Entity Name: TAPANES PAVERS & CONCRETE CORP.

Current Principal Place of Business:

11765 SW 188 ST
MIAMI, FL 33177

New Principal Place of Business:

15519 S W 182 LANE
MIAMI, FL 33187

Current Mailing Address:

11765 SW 188 ST
MIAMI, FL 33177

New Mailing Address:

15519 S W 182 LANE
MIAMI, FL 33187

FEI Number: 34-2045012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPANES, ELVIS
11765 SW 188 ST
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

TAPANES, ELVIS
15519 S W 182 LANE
MIAMI, FL 33187 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: ELVIS TAPANES

01/07/2009

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: PSTD () Delete
Name: TAPANES, ELVIS
Address: 11765 SW 188 ST
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TAPANES, ELVIS
Address: 15519 S W 182 LANE
City-St-Zip: MIAMI, FL 33187

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: ELVIS TAPANES

PRS

01/07/2009

Electronic Signature of Signing Officer or Director

Date