

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000086778

FILED
Nov 24, 2008
Secretary of State

Entity Name: QUALCON STRUCTURES INC.

Current Principal Place of Business:

20533 BISCSYNE BLVD. #559
AVENTURA, FL 33180

New Principal Place of Business:

6832 SW 10TH STREET
PEMBROKE PINES, FL 33023

Current Mailing Address:

20533 BISCSYNE BLVD. #559
AVENTURA, FL 33180

New Mailing Address:

6832 SW 10TH STREET
PEMBROKE PINES, FL 33023

FEI Number: 26-0120522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAPIA, JORGE
20533 BISCAYNE BLVD. #559
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

TAPIA, JORGE
6832 SW 10TH STREET
PEMBROKE PINES, FL 33023 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: JORGE D TAPIA

11/24/2008

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:

Title: PTD () Delete
Name: TAPIA, JORGE
Address: 20533 BISCSYNE BLVD. #559
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TAPIA, JORGE
Address: 6832 SW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

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: JORGE D TAPIA

PDT

11/24/2008

Electronic Signature of Signing Officer or Director

Date