2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000131843

Entity Name: BARCELOS CONSTRUCTION, INC.

FILED Sep 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1833 S KIRKMAN RD 1689 S KIRKMAN RD

1424 STE 235

ORLANDO, FL 32811 ORLANDO, FL 32811 US

Current Mailing Address: New Mailing Address:

1833 S KIRKMAN RD 1689 S KIRKMAN RD

STE 235 1424

ORLANDO, FL 32811 ORLANDO, FL 32811 US

FEI Number: 20-3531928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FERREIRA, JOSE I FERREIRA, JOSE I 1689 S KIRKMAN RD 1833 S KIRKMAN RD STE 235 1424

ORLANDO, FL 32811 US ORLANDO, FL 32811 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: JOSE FERREIRA 09/17/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition FERREIRA, JOSE I Name: Name: FERREIRA, JOSE I 1833 S KIRKMAN RD AP 1424 Address: 1689 S KIRKMAN RD STE 235 Address: City-St-Zip: ORLANDO, FL 32811 City-St-Zip: ORLANDO, FL 32811 US

() Delete Title: DVS Title: DVS (X) Change () Addition

Name: BARCELO, ERES Name: BARCELO, ERES

1833 S KIRKMAN RD AP 1424 Address: 1689 S KIRKMAN RD STE 235 Address: ORLANDO, FL 32811 ORLANDO, FL 32811 US City-St-Zip: 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: JOSE FERREIRA **DPT** 09/17/2007