2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000002867

Entity Name: ZAMUDIO CONSTRUCTION, CORP

FILED Apr 29, 2008 Secretary of State

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

6002 SEAGRAPE DR. 1301 YORK AVE

FT. PIERCE, FL 34982 FT. PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

6002 SEAGRAPE DR. 1301 YORK AVE

FT. PIERCE, FL 34982 FT. PIERCE, FL 34982

FEI Number: 20-4072315 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:

TAX HOUSE CORPORATION TAX HOUSE CORPORATION 1261 E. SAMPLE RD. 1100S FEDERAL HWY

POMPANO BCH, FL 33064 DEERFIELD BEACH, FL 33441 US 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: TAX HOUSE CORPORATION 04/29/2008

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

ZAMUDIO, GONZALO ZAMUDIO, GONZALO Name: Name: 6002 SEAGRAPE DR. Address: 1301 YORK AVE Address: City-St-Zip: FT. PIERCE, FL 34982 City-St-Zip: FT. PIERCE, FL 34982

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: GONZALO ZAMUDIO PD 04/29/2008