

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000015385

FILED
Apr 23, 2008
Secretary of State

Entity Name: MIGUEL & BROTHERS CONSTRUCTION INC

Current Principal Place of Business:

855 COLONIAL DR
TAMPA, FL 33613

New Principal Place of Business:

8404 N. 15TH ST.
TAMPA, FL 33604

Current Mailing Address:

855 COLONIAL DR
TAMPA, FL 33613

New Mailing Address:

8404 N. 15TH ST.
TAMPA, FL 33604

FEI Number: 20-4331865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MIGUEL B
855 COLONIAL DR
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

GONZALEZ, MIGUEL B
8404 N. 15TH ST.
TAMPA, FL 33604 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: MIGUEL GONZALEZ

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEA, MIGUEL B
Address: 855 COLONIAL DR
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEA, MIGUEL B
Address: 8404 N. 15TH ST.
City-St-Zip: TAMPA, FL 33604

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: MIGUEL GONZALEZ

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date