

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000025374

FILED
Mar 05, 2012
Secretary of State

Entity Name: AMARA'S CONSTRUCTION, CORPORATION

Current Principal Place of Business:

1439 CAPRI LANE
#5711
WESTON, FL 33326 US

New Principal Place of Business:

579 TALAVERA RD.
WESTON, FL 33326 US

Current Mailing Address:

1439 CAPRI LANE
#5711
WESTON, FL 33326 US

New Mailing Address:

579 TALAVERA RD.
WESTON, FL 33326 US

FEI Number: 84-1702750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECERRA, GUSTAVO J
1439 CAPRI LANE
#5711
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BECERRA, GUSTAVO J
579 TALAVERA RD.
WESTON, FL 33326 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: GUSTAVO J BECERRA

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BECERRA, GUSTAVO J
Address: 579 TALAVERA RD.
City-St-Zip: WESTON, FL 33326 US

I hereby 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 all other like empowered.

SIGNATURE: GUSTAVO J BECERRA

MR

03/05/2012

Electronic Signature of Signing Officer or Director

Date