

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000036150

FILED
Mar 29, 2008
Secretary of State

Entity Name: ENGINEERED STRUCTURES OF SOUTH FLORIDA, INC

Current Principal Place of Business:

2420 SW 24 AVE
MIAMI, FL 33145

New Principal Place of Business:

6135 NW 167 STREET
E-13
MIAMI, FL 33015

Current Mailing Address:

2420 SW 24 AVE
MIAMI, FL 33145

New Mailing Address:

6135 NW 167 STREET
E-13
MIAMI, FL 33015

FEI Number: 20-4493019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROJAS, SILVERIO H
2420 SW 24 AVE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CUZAN, EMILIO C
6135 NW 167 STREET
E-13
MIAMI, FL 33015 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: EMILIO CESAR CUZAN

03/29/2008

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:

Title: P () Delete
Name: ROJAS, SILVERIO H
Address: 2420 SW 24 AVE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUZAN, EMILIO C
Address: 6135 NW 167 STREET E-13
City-St-Zip: MIAMI, FL 33015

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: EMILIO CESAR CUZAN

PRES

03/29/2008

Electronic Signature of Signing Officer or Director

Date