

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000045141

Entity Name: R & V STRUCTURES INC.

FILED
Jul 22, 2011
Secretary of State

Current Principal Place of Business:

2201 SW 23 TERR
MIAMI, FL 33145

New Principal Place of Business:

222 BEACON BLVD
MIAMI, FL 33135

Current Mailing Address:

10430 SW 145TH AVE
MIAMI, FL 33186

New Mailing Address:

736 NW 22ND AVE.
MIAMI, FL 33125

FEI Number: 20-4642935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROS, MARIA E
10430 SW 145TH AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ALMARALES, JOSE L ACCOUNT
736 NW 22ND AVE.
MIAMI, FL 33125 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 L ALMARALES

07/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: RODRIGUEZ, ESTHER
Address: 222 BEACON BLVD
City-St-Zip: MIAMI, FL 33135

Title: VP
Name: RODRIGUEZ, JOSUE
Address: 222 BEACON BLVD
City-St-Zip: MIAMI, FL 33135

Title: TES
Name: VIZOSO, ESTHER
Address: 222 BEACON BLVD
City-St-Zip: MIAMI, FL 33135

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: JOSUE RODRIGUEZ

VP

07/22/2011

Electronic Signature of Signing Officer or Director

Date