

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000051075

FILED
Feb 20, 2008
Secretary of State

Entity Name: SANTIAGO #1 CONSTRUCTION, INC.

Current Principal Place of Business:

811 JERSEY AVE
ST CLOUD, FL 34769 US

New Principal Place of Business:

1034 SPRING MEADOW DR
KISSIMMEE, FL 34741 US

Current Mailing Address:

811 JERSEY AVE
ST CLOUD, FL 34769 US

New Mailing Address:

1034 SPRING MEADOW DR
KISSIMMEE, FL 34741 US

FEI Number: 80-0149532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTIAGO, LAZARO
811 JERSEY AVE
ST CLOUD, FL 34769 US

Name and Address of New Registered Agent:

SANTIAGO VEGA, LAZARO
1034 SPRING MEADOW DR
KISSIMMEE, FL 34741 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: LAZARO SANTIAGO VEGA

02/20/2008

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: SANTIAGO, LAZARO
Address: 811 JERSEY AVE
City-St-Zip: ST CLOUD, FL 34769 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTIAGO VEGA, LAZARO
Address: 1034 SPRING MEADOW DR
City-St-Zip: KISSIMMEE, FL 34741 US

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: LAZARO SANTIAGO VEGA

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

Date