

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000058928

Entity Name: L & Y DUCT WORKS, CORP

FILED
Oct 19, 2007
Secretary of State

Current Principal Place of Business:

5980 NW 110 TERRACE
HIALEAH, FL 33012

New Principal Place of Business:

11101 NW 58 PLACE
HIALEAH, FL 33012

Current Mailing Address:

5980 NW 110 TERRACE
HIALEAH, FL 33012

New Mailing Address:

11101 NW 58 PLACE
HIALEAH, FL 33012

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAN, LEOVIGILDO
5980 NW 110 TERRACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MILLAN, LEOVIGILDO
11101 NW 58 PLACE
HIALEAH, FL 33012 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: LEOVIGILDO MILLAN

10/19/2007

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: MILLAN, LEOVIGILDO
Address: 5980 NW 110 TERRACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLAN, LEOVIGILDO
Address: 11101 NW 58 PLACE
City-St-Zip: HIALEAH, FL 33012

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: YAILIN BETANCOURT

OFF

10/19/2007

Electronic Signature of Signing Officer or Director

Date