

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000086527

FILED
Nov 16, 2007
Secretary of State

Entity Name: PACIFIC CONSTRUCTION ASSOCIATION CORPORATION

Current Principal Place of Business:

1400 NE 53 ROAD CT - APT 17
FT LAUDERDALE, FL 33334

New Principal Place of Business:

1400 NE 53 ROAD CT - APT 22
FT LAUDERDALE, FL 33334

Current Mailing Address:

1400 NE 53 ROAD CT - APT 17
FT LAUDERDALE, FL 33334

New Mailing Address:

1400 NE 53 ROAD CT - APT 22
FT LAUDERDALE, FL 33334

FEI Number: 20-5158303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS N
1400 NE 53 ROAD CT
17
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS N
1400 NE 53 ROAD CT
22
FT LAUDERDALE, FL 33334 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: CARLOS N RODRIGUEZ

11/16/2007

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: PD () Delete
Name: RODRIGUEZ, CARLOS N
Address: 1400 NE 53 ROAD CT - APT 17
City-St-Zip: FT LAUDERDALE, FL 33334

Title: VPD () Delete
Name: GARCIA, DANIEL M
Address: 1400 NE 53 ROAD CT - APT 17
City-St-Zip: FT LAUDERDALE, FL 33334

Title: STD () Delete
Name: RODRIGUEZ, CARLOS HERMES
Address: 1400 NE 53 ROAD CT - APT 17
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, CARLOS N
Address: 1400 NE 53 ROAD CT - APT 22
City-St-Zip: FT LAUDERDALE, FL 33334

Title: VPD (X) Change () Addition
Name: GARCIA, DANIEL M
Address: 1400 NE 53 ROAD CT - APT 22
City-St-Zip: FT LAUDERDALE, FL 33334

Title: STD (X) Change () Addition
Name: RODRIGUEZ, CARLOS HERMES
Address: 1400 NE 53 ROAD CT - APT 22
City-St-Zip: FT LAUDERDALE, FL 33334

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: CARLOS N RODRIGUEZ

P

11/16/2007

Electronic Signature of Signing Officer or Director

Date