

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000107056

FILED  
Oct 24, 2008  
Secretary of State

Entity Name: ROY & LIS CONSTRUCTION INC

## Current Principal Place of Business:

2236 COBBLEFIELD CIR  
APOPKA, FL 32703 US

## New Principal Place of Business:

1438 ROLLING GREEN DRIVE  
APOPKA, FL 32703 US

## Current Mailing Address:

2236 COBBLEFIELD CIR  
APOPKA, FL 32703 US

## New Mailing Address:

1438 ROLLING GREEN DRIVE  
APOPKA, FL 32703 US

FEI Number: 20-5412828

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAYORGA, AUGUST C  
243 W KENNEDY BLVD  
SUITE C  
ORLANDO, FL 32810 US

## Name and Address of New Registered Agent:

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: AUGUST C MAYORGA

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: SOSA AGUILAR, ROYDER  
Address: 2236 COBBLEFIELD CIR  
City-St-Zip: APOPKA, FL 32703 US

Title: VP ( ) Delete  
Name: AGUILAR-SOSA, JUAN A  
Address: 2236 COBBLEFIELD CIR  
City-St-Zip: APOPKA, FL 32703 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SOSA AGUILAR, ROYDER  
Address: 1438 ROLLING GREEN DRIVE  
City-St-Zip: APOPKA, FL 32703 US

Title: VP (X) Change ( ) Addition  
Name: AGUILAR-SOSA, JUAN A  
Address: 1438 ROLLING GREEN DRIVE  
City-St-Zip: APOPKA, FL 32703 US

Title: VP ( ) Change (X) Addition  
Name: AGUILAR-LUNA, JAVIER E  
Address: 1438 ROLLING GREEN DRIVE  
City-St-Zip: APPKA, FL 32703 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: ROYDER SOSA-AGUILAR

P

10/24/2008

Electronic Signature of Signing Officer or Director

Date