

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000127441

FILED
Apr 16, 2008
Secretary of State

Entity Name: D' LA RUA CONSTRUCTION CORP.

Current Principal Place of Business:

7925 SW 9 TERR
MIAMI, FL 33144

New Principal Place of Business:

4700 NW 7TH STREET,
10
MIAMI, FL 33126

Current Mailing Address:

7925 SW 9 TERR
MIAMI, FL 33144

New Mailing Address:

4700 NW 7TH STREET,
10
MIAMI, FL 33126

FEI Number: 20-5704512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRILLO, PEDRO J
7925 SW 9 TERR
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CARRILLO, PEDRO J
4700 NW 7TH STREET,
10
MIAMI, FL 33126 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: PEDRO CARRILLO

04/16/2008

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: PD () Delete
Name: CARRILLO, PEDRO J
Address: 7925 SW 9 TERR
City-St-Zip: MIAMI, FL 33144

Title: VD () Delete
Name: DE LA RUA, ANGEL L
Address: 7925 SW 9 TERR
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARRILLO, PEDRO J
Address: 4700 NW 7TH STREET, SUITE 10
City-St-Zip: MIAMI, FL 33126

Title: VD (X) Change () Addition
Name: DE LA RUA, ANGEL L
Address: 4700 NW 7TH STREET, SUITE 10
City-St-Zip: MIAMI, FL 33126

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: PEDRO CARRILLO

PRE

04/16/2008

Electronic Signature of Signing Officer or Director

Date