

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000127834

FILED
Mar 23, 2011
Secretary of State

Entity Name: B & E CONSTRUCTION SERVICES, CORP.

Current Principal Place of Business:

2131 NW 139 ST BAY 3
OPALOCKA, FL 33052

New Principal Place of Business:

5085 NW 7 ST
1014
MIAMI, FL 33126

Current Mailing Address:

2131 NW 139 ST BAY 3
OPALOCKA, FL 33052

New Mailing Address:

5085 NW 7 ST
1014
MIAMI,, FL 33126

FEI Number: 20-5722881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR OCAMPO, ANDRES FELIPE
2131 NW 139 ST BAY 3
OPALOCKA, FL 33052 US

Name and Address of New Registered Agent:

HENRY, TORRES
5085 NW 7 ST
1014
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: ANDRES ESCOBAR

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENRY, TORRES
Address: 5085 NW 7 ST - 1014
City-St-Zip: MIAMI, FL 33126

Title: V
Name: ESCOBAR, ALONSO
Address: 5085 NW 7 ST - 1014
City-St-Zip: MIAMI, FL 33126

Title: S
Name: OCAMPO, FABIOLA DE J
Address: 5085 NW 7 ST - 1014
City-St-Zip: MIAMI, FL 33126

I hereby 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 all other like empowered.

SIGNATURE: ANDRES ESCOBAR

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date