2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000140742

Entity Name: ANAYA BROTHERS CONSTRUCTION INC

FILED Dec 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

107 W MINNEOLA ST 239 CURTIS AVENUE MINNEOLA, FL 34715 GROVELAND, FL 34736

Current Mailing Address: New Mailing Address:

 107 W MINNEOLA ST
 PO BOX 120416

 MINNEOLA, FL 34715
 CLERMONT, FL 34712

FEI Number: 20-5853899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAPIDO TAX SERVICES INC

385 E MAIN ST

APOPKA, FL 32703 US

ASSURE LLC

1806 7TH AVENUE W

BRADENTON, FL 34205 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: ASSURE LLC 12/03/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE () Delete Title: PRE (X) Change () Addition Name: LEVINE, LAURA Name: LEVINE, LAURA Address: 107 W MINNEOLA ST Address: 239 CURTIS AVENUE

City-St-Zip: MINNEOLA, FL 34715 City-St-Zip: GROVELAND, FL 34736

Title: VΡ Title: VΡ () Delete (X) Change () Addition ARTEAGA ANAYA, JUAN Name: ARTEAGA ANAYA, JUAN Name: 107 W MINNEOLA ST 239 CURTIS AVENUE Address: Address: MINNEOLA, FL 34715 GROVELAND, FL 34736 City-St-Zip: City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 ANAYA, FRANCISCO
 Name:
 ANAYA, FRANCISCO

 Address:
 107 W MINNEOLA ST
 Address:
 239 CURTIS AVENUE

 City-St-Zip:
 MINNEOLA, FL 34715
 City-St-Zip:
 GROVELAND, FL 34736

Title: T () Delete Title: T (X) Change () Addition

 Name:
 MEDINA, ALFONSO
 Name:
 MEDINA, ALFONSO

 Address:
 107 W MINNEOLA ST
 Address:
 239 CURTIS AVENUE

 City-St-Zip:
 MINNEOLA, FL 34715
 City-St-Zip:
 GROVELAND, FL 34736

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: LAURA LEVINE PRES 12/03/2007