

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000145007

FILED
Dec 05, 2008
Secretary of State

Entity Name: FIGUERO & SONS CONTRACTING, INC.

Current Principal Place of Business:

7005 NW 98TH TERRACE
TAMARAC, FL 33321

New Principal Place of Business:

4648 NW 107 AVE
#2503
DORAL, FL 33178

Current Mailing Address:

7005 NW 98TH TERRACE
TAMARAC, FL 33321

New Mailing Address:

4648 NW 107 AVE
#2503
DORAL, FL 33178

FEI Number: 20-5919623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUERO, LEANDRO
7005 NW 98TH TERRACE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

FIGUERO, NESTOR
4648 NW 107 AVE
#2503
DORAL, FL 33178 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: NESTOR FIGUERO

12/05/2008

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: P,D () Delete
Name: FIGUERO, LEANDRO
Address: 7005 NW 98TH TERRACE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: FIGUERO, NESTOR
Address: 4648 NW 107 AVE #2503
City-St-Zip: DORAL, FL 33178

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: NESTOR FIGUERO

P

12/05/2008

Electronic Signature of Signing Officer or Director

Date