2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000003258

Entity Name: GUAJIRO CONSTRUCTION, INC

FILED Jan 07, 2009 Secretary of State

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

3860 N.W. 213 ST. 6930 NW 186TH ST OPA LOCKA, FL 33055

301

HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

3860 N.W. 213 ST 6930 NW 186TH ST OPA LOCKA, FL 33055

HIALEAH, FL 33015

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTINEZ, ROGER MARTINEZ, ROGER 3860 N.W. 213 ST. 6930 NW 186TH ST

OPA LOCKA, FL 33055 US 301 HIALEAH, FL 33015 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: ROGER MARTINEZ 01/07/2009

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

MARTINEZ, ROGER Name: Name: MARTINEZ, ROGER 3860 N.W. 213 ST. Address: 6930 NW 186TH ST STE 301 Address: City-St-Zip: OPA LOCKA, FL 33055 City-St-Zip: HIALEAH, FL 33015

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: ROGER MARTINEZ **PSVT** 01/07/2009