

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000069582

FILED
Jan 07, 2009
Secretary of State

Entity Name: LUIS & M.C. CONSTRUCTION, INC.

Current Principal Place of Business:

11519 BONNIE LAKE CT
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

11519 BONNIE LAKE CT
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, LUIS A
11519 BONNIE LAKE CT
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

ROSALES, MIGUEL
10005 RICHARDSON CT
ORLANDO, FL 32825 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: MIGUEL ROSALES

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:

Title: P () Delete
Name: DELGADO, LUIS A
Address: 11519 BONNIE LAKE CT
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP () Delete
Name: ROSALES, MIGUEL A
Address: 11519 BONNIE LAKE CT
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP () Delete
Name: MUNOZ, CARLOS A
Address: 11519 BONNIE LAKE CT
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ROSALES, MIGUEL A
Address: 10005 RICHARDSON CT
City-St-Zip: ORLANDO, FL 32825

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIGUEL ROSALES

VP

01/07/2009

Electronic Signature of Signing Officer or Director

Date