2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000092227

Entity Name: ESTACO CONSTRUCTION CORP

FILED Mar 14, 2011 Secretary of State

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

18700 SW 90 AVE MIAMI, FL 33157 DA

Current Mailing Address: New Mailing Address:

18700 SW 90 AVE MIAMI, FL 33157 DA

FEI Number: 42-1737375 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:

GONZALEZ ESTACO, ULISES PRES 18700 SW 90 AVE MIAMI, FL 33157 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: ULISES GONZALEZ ESTACO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GONZALEZ ESTACO, ULISES

Address: 18700 SW 90 AVE City-St-Zip: MIAMI, FL 33157

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: ULISES GONZALEZ ESTACO PRE 03/14/2011