

2007 PROFIT CORPORATION REINSTATEMENT

DOCUMENT#P07000111154

FILED
Sep 20, 2007
Secretary of State**Entity Name:** AYERBE CONSTRUCTION, INC.**Current Principal Place of Business:**3400 N. MIAMI AVE
MIAMI, FL 33127 US**New Principal Place of Business:**1000 WEST 53 STREET
HIALEAH, FL 33012 US**Current Mailing Address:**3400 N. MIAMI AVE
MIAMI, FL 33127 US**New Mailing Address:**1000 WEST 53 STREET
HIALEAH, FL 33012**FEI Number:** 52-2443096 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**Name and Address of Current Registered Agent:**AYERBE, MIGUEL A
3400 N. MIAMI AVE
MIAMI, FL 33127 US**Name and Address of New Registered Agent:**AYERBE, MIGUEL A
1000 WEST 53 STREET
HIALEAH, FL 33012 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 A AYERBE

09/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P,VP () Delete
Name: AYERBE, MIGUEL A
Address: 3400 N. MIAMI AVE
City-St-Zip: MIAMI, FL 33127**Title:** S,T () Delete
Name: AYERBE, MIGUEL
Address: 3400 N. MIAMI AVE
City-St-Zip: MIAMI, FL 33127**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: AYERBE, MIGUEL A
Address: 1000 WEST 53 STREET
City-St-Zip: HIALEAH, FL 33012**Title:** VP (X) Change () Addition
Name: AYERBE, MIGUEL A
Address: 1000 WEST 53 STREET
City-St-Zip: HIALEAH, FL 33012

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIGUEL A AYERBE

PRES

09/20/2007

Electronic Signature of Signing Officer or Director

Date