

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000133782

FILED
Oct 27, 2008
Secretary of State

Entity Name: BARNUEVA AND BARNUEVA CONSTRUCTION CO. INC.

Current Principal Place of Business:

10855 NW 50 ST APT 207
DORAL, FL 33178

New Principal Place of Business:

10855 NW 50 ST
207
DORAL, FL 33178

Current Mailing Address:

10855 NW 50 ST APT 207
DORAL, FL 33178

New Mailing Address:

10855 NW 50 ST
207
DORAL, FL 33178

FEI Number: 26-2431782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNUEVA, LAZARO
10855 NW 50 ST APT 207
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BARNUEVA, LAZARO
10855 NW 50 ST
207
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: LAZARO BARNUEVA

10/27/2008

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 () Delete
Name: BARNUEVA, LAZARO
Address: 10855 NW 50 ST., APT 207
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAZARO BARNUEVA

P

10/27/2008

Electronic Signature of Signing Officer or Director

Date