2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000007960

Entity Name: BRAMON CONSTRUCTION, INC

FILED Dec 23, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

1845 NW 112TH AVE SUITE 204 950 SW 117TH WAY MIAMI, FL 33172 DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

1845 NW 112TH AVE SUITE 204 950 SW 117TH WAY MIAMI, FL 33172 DAVIE, FL 33325

FEI Number: 26-1818198 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:

TAX HOUSE TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BCH, FL 33441 US
TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BCH, FL 33441 US
DEERFIELD BCH, FL 33441 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: BRENO R GOMES 12/23/2009

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

Name: KURDUN ALVES, NESTOR JAVIER
Address: 1845 NW 112TH AVE SUITE 204

Name: KURDUN ALVES, NESTOR JAVIER
Address: 950 SW 117TH WAY

City-St-Zip: MIAMI, FL 33172 City-St-Zip: DAVIE, FL 33325

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

 Name:
 CUESTA CARVALLO, ASTRING GIMENA
 Name:

 Address:
 1845 NW 112TH AVE SUITE 204
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 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: NESTOR JAVIER KURDUN ALVES DP 12/23/2009