

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000015837

FILED
Nov 30, 2009
Secretary of State

Entity Name: PRESKO SOUTH CONSTRUCTION, INC.

Current Principal Place of Business:

7200 NW 179 STREET, SUITE #109
MIAMI, FL 33015 US

New Principal Place of Business:

6800 WEST 16 DRIVE
303
MIAMI, FL 33014 US

Current Mailing Address:

7200 NW 179 STREET, SUITE #109
MIAMI, FL 33015 US

New Mailing Address:

6800 WEST 16 DRIVE
303
MIAMI, FL 33014 US

FEI Number: 26-1976302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JORGE
7200 NW 179 STREET, SUITE #109
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

DIAZ, JORGE
6800 WEST 16 DRIVE
303
MIAMI, FL 33014 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: JORGE DIAZ

11/30/2009

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: DIAZ, JORGE
Address: 7200 NW 179 STREET, SUITE #109
City-St-Zip: MIAMI, FL 33015 US

Title: S (X) Delete
Name: MORALES, FRANCISCA A
Address: 7200 NW 179 STREET, SUITE #109
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, JORGE
Address: 6800 WEST 16 DRIVE SUITE 303
City-St-Zip: MIAMI, FL 33014 US

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: JORGE DIAZ

P

11/30/2009

Electronic Signature of Signing Officer or Director

Date