

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000095888

FILED  
Sep 28, 2009  
Secretary of State

Entity Name: NU CONSTRUCTION AND REMODELING, INC.

## Current Principal Place of Business:

18495 SOUTH DIXIE HIGHWAY  
SUITE 125  
MIAMI, FL 33157

## New Principal Place of Business:

18495 SOUTH DIXIE HIGHWAY  
125  
MIAMI, FL 33157

## Current Mailing Address:

18495 SOUTH DIXIE HIGHWAY  
SUITE 125  
MIAMI, FL 33157

## New Mailing Address:

18495 SOUTH DIXIE HIGHWAY  
125  
MIAMI, FL 33157

FEI Number: 26-3599364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, LUCIANO  
18495 S DIXIE HWY  
SUITE 125  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

FERNANDEZ, LUCIANO  
18495 S DIXIE HWY  
125  
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: LUCIANO FERNANDEZ

09/28/2009

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: FERNANDEZ, LUCIANO  
Address: 18495 S DIXIE HWY SUITE 125  
City-St-Zip: MIAMI, FL 33157

Title: VP ( ) Delete  
Name: FERNANDEZ, YAMILET  
Address: 18495 S DIXIE HWY SUITE 125  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LUCIANO FERNANDEZ

P

09/28/2009

Electronic Signature of Signing Officer or Director

Date