

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000107053

FILED
Nov 07, 2011
Secretary of State

Entity Name: CARTAGENA CONSTRUCTION MANAGEMENT, INC

Current Principal Place of Business:

30798 US HIGHWAY 19 N
PALM HARBOR, FL 34684

New Principal Place of Business:

536 JASMINE WAY
CLEARWATER, FL 33756 US

Current Mailing Address:

30798 US HIGHWAY 19 N
PALM HARBOR, FL 34684

New Mailing Address:

536 JASMINE WAY
CLEARWATER, FL 33756 US

FEI Number: 26-3818866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTAGENA, SAMUEL
30798 US HIGHWAY 19N
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

CARTAGENA, SAMUEL
536 JASMINE WAY
CLEARWATER, FL 33756 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: SAMUEL CARTAGENA

11/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARTAGENA, SAMUEL
Address: 536 JASMINE WAY
City-St-Zip: CLEARWATER, FL 33756 US

Title: VP
Name: GONZALEZ, E.C., JESEUS LLC
Address: 536 JASMINE WAY
City-St-Zip: CLEARWATER, FL 33756 US

I hereby 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 all other like empowered.

SIGNATURE: SAMUEL CARTAGENA

P

11/07/2011

Electronic Signature of Signing Officer or Director

Date