

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000033394

FILED
Jul 11, 2013
Secretary of State

Entity Name: BUILDING SYSTEMS AND SERVICES INTERAMERICA INC.

Current Principal Place of Business:

3128 CORAL WAY
MIAMI, FL 331453210

New Principal Place of Business:

Current Mailing Address:

3128 CORAL WAY
MIAMI, FL 331453210

New Mailing Address:

FEI Number: 20-2924490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORA, ELEAZAR
3128 CORAL WAY
MIAMI, FL 331453210 US

Name and Address of New Registered Agent:

MORA, ELEAZAR
570 NW 82 ND PLACE
APT 297
MIAMI, FL 33126 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: BUILDING SYSTEM AND SERVICES INTERAMERICAN

07/11/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORA, ELEAZAR
Address: 570 NW 82 ND PLACE APT 297
City-St-Zip: MIAMI, FL 33126 US

Title: SD
Name: RODRIGUEZ DE MORA, CARMEN
Address: 570 NW 82 ND PLACE APT 297
City-St-Zip: MIAMI, FL 33126 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: ELEAZAR MORA

MR

07/11/2013

Electronic Signature of Signing Officer or Director

Date