

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000040712

Entity Name: N.A.N CONSTRUCTION, CORP

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6115 NW DAROCO TERRACE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

14444 SW 12TH LANE
MIAMI, FL 33184

Current Mailing Address:

6115 NW DAROCO TERRACE
PORT ST. LUCIE, FL 34986

New Mailing Address:

14444 SW 12TH LANE
MIAMI, FL 33184

FEI Number: 26-4834438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, JORGE LUIS
6115 NW DAROCO TERRACE
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

MENDOZA, JORGE LUIS
14444 SW 12TH LANE
MIAMI, FL 33184 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 LUIS MENDOZA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MENDOZA, JORGE LUIS
Address: 6115 NW DAROCO TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VPT
Name: MENDOZA, KATTY YULIANA
Address: 6115 NW DAROCO TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34986

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: KATHY MENDOZA

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date