

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000069221

FILED
Mar 07, 2011
Secretary of State

Entity Name: ESEPIRITU SANTO DEVELOPMENT & CONSTRUCTION GROUP INC

Current Principal Place of Business:

11565 SW 7 ST
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

11565 SW 7 ST
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 27-0756176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, JULIO A
11565 SW 7 ST
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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: JULIO A. BLANCO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLANCO, JULIO A
Address: 11565 SW 7 ST
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: HERNANDEZ, JUAN
Address: 471 SE 6TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: S
Name: BLANCO, ISAURA C
Address: 11565 S.W. 7 ST
City-St-Zip: MIAMI, FL 33174

Title: T
Name: ELVIN, BLANCO
Address: 11565 S.W. 7ST
City-St-Zip: MIAMI, FL 33174

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: JULIO A. BLANCO

Electronic Signature of Signing Officer or Director

P

03/07/2011

Date