

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000076777

FILED
Oct 11, 2011
Secretary of State

Entity Name: CALULACO CONSTRUCTION, INC

Current Principal Place of Business:

4140 SW 60TH COURT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4140 SW 60TH COURT
MIAMI, FL 33155

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSELL, LAZARO
4140 SW 60TH COURT
MIAMI, FL 33155 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: LAZARO ROSELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ROSELL, LAZARO
Address: 4140 SW 60TH COURT
City-St-Zip: MIAMI, FL 33155

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: LAZARO ROSELL

Electronic Signature of Signing Officer or Director

PSTD

10/11/2011

Date