

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P11000042243

**FILED**  
**Jan 29, 2013**  
**Secretary of State**

**Entity Name:** CARBALLO CONSTRUCTION INC

**Current Principal Place of Business:**

625 WASHINGTON AVE  
SUITE 2  
LAKEWORTH, FL 33460

**New Principal Place of Business:**

**Current Mailing Address:**

625 WASHINGTON AVE  
SUITE 2  
LAKEWORTH, FL 33460

**New Mailing Address:**

P.O.BOX 182  
LAKEWORTH, FL 33460

**FEI Number:** 45-2121890

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CARBALLO, JOSUE  
625 WASHINGTON AVE  
SUITE 2  
LAKEWORTH, FL 33460 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:** JOSUE CARBALLO

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** CARBALLO, JOSUE  
**Address:** 625 WASHINGTON AVE SUITE 2  
**City-St-Zip:** LAKEWORTH, FL 33460

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:** JOSUE CARBALLO

P

01/29/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date