

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000040757

FILED
Oct 10, 2014
Secretary of State

Entity Name: CONSTRUCTORA URBANO FERMIN CORP

Current Principal Place of Business:

140 CAMERON DR
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

140 CAMERON DR
WESTON, FL 33327

New Mailing Address:

FEI Number: 45-5187369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

M&C ACCOUNTING SERVICES INC
8249 NW 36TH STREET
SUITE 211
DORAL, FL 33166 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: MIGUEL CAMONES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: URBANO, CARLOS EDUARDO
Address: 140 CAMERON DR
City-St-Zip: WESTON, FL 33327

Title: D
Name: URBANO, CARLOS ENRIQUE
Address: 140 CAMERON DR
City-St-Zip: WESTON, FL 33327

Title: D
Name: URBANO, CARLOS ESTEBAN
Address: 140 CAMERON DR
City-St-Zip: WESTON, FL 33327

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: CARLOS EDUARDO URBANO

P

10/10/2014

Electronic Signature of Signing Officer or Director

Date