

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000071524

FILED
Jan 23, 2014
Secretary of State

Entity Name: CASTAS AB CONSTRUCTION CORP

Current Principal Place of Business:

309 MARTIN AVE
GREENACRES, FL 33463

New Principal Place of Business:

246 JENNINGS AVE APT 1
GREENACRES, FL 33463

Current Mailing Address:

309 MARTIN AVE
GREENACRES, FL 33463

New Mailing Address:

246 JENNINGS AVE APT 1
GREENACRES, FL 33463

FEI Number: 46-0824002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS BENITEZ, SILVERIO
309 MARTIN AVE
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

ARIAS BENITEZ, SILVERIO
246 JENNINGS AVE APT 1
GREENACRES, FL 33463 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: SILVERIO ARIAS BENITEZ

01/23/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARIAS BENTIEZ, SILVERIO
Address: 246 JENNINGS AVE APT 1
City-St-Zip: GREENACRES, FL 33463

Title: VP
Name: BERRUN, GLADYZ
Address: 246 JENNINGS AVE APT 1
City-St-Zip: GREENACRES, FL 33463

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: SILVERIO ARIAS BENITEZ

P

01/23/2014

Electronic Signature of Signing Officer or Director

Date