

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000009163

Entity Name: P & E CONSTRUCTION CO., INC.

FILED
Nov 13, 2007
Secretary of State

Current Principal Place of Business:

1895 NW 175 ST.
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

1895 NW 175 ST.
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 65-0369583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIAS, EUSEBIO
1895 NW 175 ST.
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

ARIAS, EUSEBIO P
1895 NW 175 ST.
MIAMI GARDENS, FL 33056 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: EUSEBIO ARIAS

11/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARIAS, EUSEBIO
Address: 1895 NW 175 ST.
City-St-Zip: MIAMI GARDENS, FL 33056

Title: V () Delete
Name: ARIAS, PEDRO R
Address: 19865 SW 328 ST.
City-St-Zip: HOMESTEAD, FL 33030

Title: S (X) Delete
Name: ARIAS, GLADYS
Address: 19865 SW 328 ST.
City-St-Zip: HOMESTEAD, FL 33030

Title: T (X) Delete
Name: ARIAS, INEZ
Address: 1895 NW 175 ST.
City-St-Zip: MIAMI GARDENS, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARIAS, EUSEBIO P
Address: 1895 NW 175 ST.
City-St-Zip: MIAMI GARDENS, FL 33056

Title: V (X) Change () Addition
Name: ARIAS, PEDRO R V
Address: 19865 SW 328 ST.
City-St-Zip: HOMESTEAD, FL 33030

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EUSEBIO ARIAS

P

11/13/2007

Electronic Signature of Signing Officer or Director

Date