

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000065699

Entity Name: GAPAL CONSTRUCTION INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

10942 S.W. 25TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10942 S.W. 25TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0520035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIO, EVELYN C
10942 S.W. 25TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PALACIO, GABRIEL
10942 S.W. 25TH STREET
MIAMI, FL 33165 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: GABRIEL PALACIO

01/15/2009

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: PTD () Delete
Name: PALACIO, EVELYN C
Address: 10942 S.W. 25TH STREET
City-St-Zip: MIAMI, FL 33165

Title: SD () Delete
Name: PALACIO, GABRIEL R
Address: 10942 SW 25TH STREET
City-St-Zip: MIAMI, FL 33165

Title: VD (X) Delete
Name: PALACIO, RICARDO A
Address: 250 C. MAIN BLVD.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: PALACIO, EVELYN C
Address: 10942 S.W. 25TH STREET
City-St-Zip: MIAMI, FL 33165

Title: PSD (X) Change () Addition
Name: PALACIO, GABRIEL R
Address: 10942 SW 25TH STREET
City-St-Zip: MIAMI, FL 33165

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: GABRIEL PALACIO

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01/15/2009

Electronic Signature of Signing Officer or Director

Date