

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000071554

Entity Name: DIRTSA CONSTRUCTION CO.

FILED
Nov 16, 2004
Secretary of State

Current Principal Place of Business:

2101 N.W. 68TH AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2101 N.W. 68TH AVENUE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0525784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, HARVEY
2101 N.W. 68TH AVENUE
MIAMI, FL 33122 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: _____

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: DIAZ, HARVEY
Address: 2101 N.W. 68TH AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: V () Delete
Name: DIAZ, ASTRID S
Address: 1051 PLOVER AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, HARVEY
Address: 8550 DALKEITH LANE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: V (X) Change () Addition
Name: DIAZ, ASTRID S
Address: 8550 DALKEITH LANE
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HARVEY DIAZ

Electronic Signature of Signing Officer or Director

PRES

11/16/2004

Date