2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000041103

Entity Name: MURO CONSTRUCTION, INC.

FILED Dec 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4105 PONCE DE LEON BLVD

6300 SW 25TH STREET

DELRAY BEACH, FL 33446 US

MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

4105 PONCE DE LEON BLVD

DELRAY BEACH, FL 33446 US

6300 SW 25TH STREET
MIAMI, FL 33155 US

FEI Number: 65-0784922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, JULIO IVAN, CONTRERAS
3415 SOUTH LAKE DR. 6300 SW 25TH STREET
MIAMI, FL 33155 US MIAMI, FL 33155 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: IVAN CONTRERAS 12/07/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, JULIO
 Name:

 Address:
 3415 SOUTH LAKE DRIVE
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:

 Name:
 CONTRERAS, IVAN E
 Name:
 CONTRERAS, IVAN E

 Address:
 3415 S LAKE DR
 Address:
 6300 SW 25TH STREET

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33155

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: IVAN CONTRERAS VP 12/07/2004