

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000068602

FILED
Oct 05, 2011
Secretary of State

Entity Name: OLMO CONSTRUCTION & ASSOCIATES, INC.

Current Principal Place of Business:

6080 SW 153 CT
MIAMI, FL 33193

New Principal Place of Business:

12885 SW 134 ST
MIAMI, FL 33186

Current Mailing Address:

6080 SW 153 CT
MIAMI, FL 33193

New Mailing Address:

12885 SW 134 ST
MIAMI, FL 33186

FEI Number: 65-0774446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GERARDO
6080 SW 153 CT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MARTINEZ, GERARDO
12885 SW 134 ST
MIAMI, FL 33186 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: GERARDO MARTINEZ

10/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MARTINEZ, GERARDO
Address: 12885 SW 134 ST
City-St-Zip: MIAMI, FL 33186

Title: TS
Name: DE LA PENA, WILFREDO
Address: 12885 SW 134 ST
City-St-Zip: MIAMI, FL 33186

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: GERARDO MARTINEZ

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10/05/2011

Electronic Signature of Signing Officer or Director

Date