

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000079273

FILED
Oct 26, 2004
Secretary of State

Entity Name: DESIGN-BUILD & ENGINEERING, INC.

Current Principal Place of Business:

11470 SW 57TH TR
MIAMI, FL 33173 US

New Principal Place of Business:

4370 SW 107 AVE
MIAMI, FL 33165 US

Current Mailing Address:

10250 SW 56TH TER
MIAMI, FL 33165 US

New Mailing Address:

3876 SW 112 AVE
PMB 320
MIAMI, FL 33165 US

FEI Number: 65-0794227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRES, MARTINEZ
11470 SW 57TH TR
MIAMI, FL 33173 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: PD () Delete
Name: MARTINEZ, ANDRES
Address: 11470 SW 57TH TERRACE
City-St-Zip: MIAMI, FL 33173

Title: VD () Delete
Name: MARTINEZ, IVAN
Address: 11470 SW 57TH TR
City-St-Zip: MIAMI, FL 33173

Title: VD () Delete
Name: ELLIOTT, LEIGHTON
Address: 3019 S.E. 10TH AVE.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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 MARTINEZ

VD

10/26/2004

Electronic Signature of Signing Officer or Director

Date