

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000088878

FILED
Jan 06, 2011
Secretary of State

Entity Name: SILVA CONSTRUCTION MATERIALS, INC.

Current Principal Place of Business:

6320 JOHNSON ST
SUITE C
HOLLYWOOD, FL 33024

New Principal Place of Business:

1300 S STATE RD 7
FT LAUDERDALE, FL 33317

Current Mailing Address:

6320 JOHNSON ST
SUITE C
HOLLYWOOD, FL 33024

New Mailing Address:

1300 S STATE RD 7
FT LAUDERDALE, FL 33317

FEI Number: 65-0873984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, RICARDO P
6320 JOHNSON ST
SUITE C
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

SILVA, RICARDO P
1300 S STATE RD 7
FT LAUDERDALE, FL 33317 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: RICARDO SILVA

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVA, RICARDO
Address: 1300 S STATE RD 7
City-St-Zip: FT LAUDERDALE, FL 33317

Title: VP
Name: SILVA, ANA
Address: 1300 S STATE RD 7
City-St-Zip: FT LAUDERDALE, FL 33317

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: RICARDO SILVA

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date