

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000067613

FILED
Nov 30, 2010
Secretary of State

Entity Name: BARCELONA CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

8951 SW 4TH LANE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

8951 SW 4TH LANE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0944225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, ZENAN JR
8951 SW 4TH LANE
MIAMI, FL 33174 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: ZENEN DE ARMAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE ARMAS, JR., ZENAN
Address: 8915 SW 4TH LN
City-St-Zip: MIAMI, FL 33174

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: ZENE DE ARMAS

P

11/30/2010

Electronic Signature of Signing Officer or Director

Date