

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000064125

FILED
Jan 09, 2009
Secretary of State

Entity Name: HI TECH CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

424 N.E. 75TH STREET APT. 1
MIAMI, FL 33138

New Principal Place of Business:

13514 NE 20 COURT
MIAMI, FL 33181

Current Mailing Address:

424 N.E. 75TH STREET APT. 1
MIAMI, FL 33138

New Mailing Address:

13514 NE 20 COURT
MIAMI, FL 33181

FEI Number: 26-0280921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANEGAS, OMAR Y
424 N.E. 75TH STREET APT. 1
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

BANEGAS, OMAR Y
13514 NE 20 COURT
MIAMI, FL 33181 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: OMAR BANEGAS

01/09/2009

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: PVPS () Delete
Name: BANEGAS, OMAR Y
Address: 424 N.E. 75TH STREET APT. 1
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: BANEGAS, OMAR Y
Address: 13514 NE 20 COURT
City-St-Zip: MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: OMAR BANEGAS

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date