2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000045360

Entity Name: BODIN CONSTRUCTION, INC.

FILED Oct 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1529 NW SOUTH RIVER DR MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1529 NW SOUTH RIVER DR MIAMI, FL 33125

FEI Number: 20-3741603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BODIN, AMORY 4632 SW 10TH STREET MIAMI, FL 33134 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: AMORY BODIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BODIN, ERIC

Address: 1529 NW SOUTH RIVER DR

City-St-Zip: MIAMI, FL 33125

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: ERIC A. BODIN PRES 10/05/2010