SIGNATURE: TEOBALDO ROSELL

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093916

Entity Name: BDI CONSTRUCTION COMPANY

Current Principal Place of Business:

7270 NW 12 STREET SUITE 200 MIAMI, FL 33126

Current Mailing Address:

7270 NW 12 STREET SUITE 200 MIAMI, FL 33126 US

FEI Number: 65-0543409

Name and Address of Current Registered Agent:

ROSELL, TEOBALDO JR 7270 NW 12 STREET SUITE 200 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	CHAIRMAN	Title	D/S
Name	ROSELL, TEOBALDO JR	Name	ROSELL, INA P
Address	7270 NW 12 STREET	Address	7270 NW 12 STREET, SUITE 200
City-State-Zip:	SUITE 200 MIAMI FL 33126	City-State-Zip:	MIAMI FL 33126
Tide		Title	DVP
Title	DP	Name	ROSELL, CARLOS F
Name	ROSELL, TEOBALDO III	Address	7270 NW 12 STREET. SUITE 200
Address	7270 NW 12 STREET SUITE 200		,
		City-State-Zip:	MIAMI FL 33126
City-State-Zip:	MIAMI FL 33126		

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

DP

FILED Mar 15, 2018 Secretary of State CC2544738762

Certificate of Status Desired: Yes

03/15/2018 Date

Date