2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 184661

Entity Name: METRO CONSTRUCTION CO., INC.

FILED Oct 07, 2011 Secretary of State

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

1841 N.W. 22ND ST. POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1841 N.W. 22ND ST. POMPANO BEACH, FL 33069

FEI Number: 59-0897752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

METRO, STEPHEN J 845 NE 23 TERR. POMPANO BEACH, FL 33062

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: STEPHEN J METRO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDS

METRO, STEPHEN J. Name: 845 NE 23 TERR Address:

City-St-Zip: POMPANO BEACH, FL 33069

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: STEPHEN J METRO **PDS** 10/07/2011