

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 514141

FILED
Apr 12, 2012
Secretary of State

Entity Name: ATLANTIC GENERAL CONSTRUCTION CORP.

Current Principal Place of Business:

1541 SUNSET DR.
SUITE 301
CORAL GABLES, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560027
PALMETTO BAY, FL 33256 US

New Mailing Address:

1541 SUNSET DR.
SUITE 301
CORAL GABLES, FL 33143 US

FEI Number: 65-0112616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, H. TOD
5962 PARADISE POINT DRIVE
MIAMI, FL 33157 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: H. TOD BERMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: BERMAN, H. TOD
Address: 5962 PARADISE POINT DRIVE
City-St-Zip: PALMETTO BAY, FL 33157

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: H. TOD BERMAN

PDS

04/12/2012

Electronic Signature of Signing Officer or Director

Date