

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 523546

FILED
Nov 12, 2010
Secretary of State

Entity Name: ANDY CONSTRUCTION CORP.

Current Principal Place of Business:

9991 S.W. 32ND ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9991 S.W. 32ND ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-1723710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTE, ANDRES
9991 S.W. 32 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

INFANTE, ANDRES B PD
9991 S.W. 32 ST
MIAMI, FL 33165 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: ANDRES B . INFANTE

11/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: INFANTE, ANDRES
Address: 9991 S.W. 32 ST
City-St-Zip: MIAMI FL,

Title: VPS
Name: INFANTE, MARTA
Address: 9991 S.W. 32 ST
City-St-Zip: MIAMI FL,

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: MARTA INFANTE

VP

11/12/2010

Electronic Signature of Signing Officer or Director

Date