

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000002447

FILED
Oct 02, 2008
Secretary of State

Entity Name: VIPER CONSTRUCTION MANAGEMENT GROUP, INC.

Current Principal Place of Business:

830 ROAD ROAD, SUITE B
LITTLE EGG HARBOR, NJ 08087

New Principal Place of Business:

Current Mailing Address:

830 RADIO ROAD, SUITE B
LITTLE EGG HARBOR, NJ 08087

New Mailing Address:

FEI Number: 22-3830742

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:

BECK, MICHAEL
405 MARINER BAY BLVD
SOUTH HUTCHINSON ISLAND, FL 34949 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: MICHAEL BECK

10/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ABBEY, JOHN J
Address: 830 RADIO ROAD, SUITE B
City-St-Zip: LITTLE EGG HARBOR, NJ 08087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN ABBEY

OWNE

10/02/2008

Electronic Signature of Signing Officer or Director

Date