2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G69964

FILED Jan 05, 2011 Secretary of State

Entity Name: HARIKA CONSTRUCTION COMPANY INCORPORATION

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

11700 SW 3RD STREET PLANTATION, FL 33325

Current Mailing Address: New Mailing Address:

11700 SW 3RD STREET PLANTATION, FL 33325

FEI Number: 65-0108365 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:

RANDHAWA, MANMOHAN S 11700 SW 3RD STREET PLANTATION, FL 33325 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: MANMOHAN S RANDHAWA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RANDHAWA, MANMOHAN S

 Address:
 11700 SW 3RD STREET

 City-St-Zip:
 PLANTATION, FL 33325

Title: VD

Name: RANDHAWA, NARDEV K Address: 11700 SW 3RD STREET City-St-Zip: PLANTATION, FL 33325

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: MANMOHAN S RANDHAWA PD 01/05/2011