2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M20986

Entity Name: S.M.P. CONSTRUCTION, INC.

FILED Aug 16, 2013 Secretary of State

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

C/O BARTON S. STROCK, ESQ. 6131 NORTH FEDERAL HIGHWAY 4601 SHERIDAN ST SUITE 500 FORT LAUDERDALE, FL 33308 US HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

C/O BARTON S. STROCK, ESQ. 6131 NORTH FEDERAL HIGHWAY 4601 SHERIDAN ST SUITE 500 FORT LAUDERDALE, FL 33308 US HOLLYWOOD, FL 33021 US

FEI Number: 59-2600487 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:

STROCK, BARTON S

4601SHERIDAN ST

500

HOLLYWOOD, FL 33021 US

MELSON, PAUL
6131 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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: PAUL MELSON 08/16/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: MELSON, PAUL

Address: 5741 NE 22ND TERRACE
City-St-Zip: FT LAUDERDALE, FL 33308 US

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: PAUL MELSON PRES 08/16/2013