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5979 NW 151<sup>st</sup> STREET STE# 212, MIAMI LAKES, FL 33014 // O. 305.624.8845 // F. 305.824.3224 CONST #GC062818 STATE LIC. NO

July 14, 2023

Florida Department of State  
Division of Corporation.  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Regular Mail

600407604276

To Whom it May Concern:


RE: Construct Group Corp  
EIN# 65-1119942  
Document #P01000065937

## Statement of fact.

On Thursday July 13, 2023, Construct Group Corp., received a notice from Sunbiz to make us aware, stating that a recent change to our filing on the Florida Department of State, Division of Corporations' records had taken place. Let it be known that the above mentioned was a fraudulent change, which reversed first thing on the morning of July 14, 2023.

Sincerely

Construct Group Corp.

  
Jorge Pulles  
Executive Vice-President

STATE OF Florida  
COUNTY OF Miami Dade

I hereby acknowledge that the statements contained in the foregoing instrument are true and correct to the best of my knowledge and belief.

Sworn to and subscribed before me this 14 day of July, 2023 by Jorge Pulles

- ( ☒ ) Who is personally known to me or  
( ) Has produced identification- ID: \_\_\_\_\_

Notary Signature

My commission expires

