2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000076512

Entity Name: UNIPARK CONSTRUCTION CORPORATION

FILED Jun 19, 2012 Secretary of State

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

2056 HOUNDSLAKE DRIVE WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

P.O. BOX 751 GOLDENROD, FL 32733

FEI Number: 59-3735840 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:

MEDINA, PEDRO L MEDINA, JOSE M
2056 HOUNDSLAKE DRIVE 9439 SAN JOSE BLVD
WINTER PARK, FL 32792 US APT 196

JACKSONVILLE, FL 32257 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: JOSE M. MEDINA 06/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MEDINA, JOSE M

 Address:
 9439 SAN JOSE BLVD

 City-St-Zip:
 APT 196, FL 32257

Title: VP

Name: MEDINA, PEDRO L JR
Address: 14688 FALLING WATERS DR.
City-St-Zip: JACKSONVILLE, FL 32258

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: JOSE M. MEDINA PRES 06/19/2012