

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000081568

Entity Name: AGILE CONSTRUCTION CORP.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

1392 N. KILLIAN DR. #1
LAKE PARK, FL 33403

New Principal Place of Business:

8125 MONETARY DR.
H-1
RIVIERA BEACH, FL 33404

Current Mailing Address:

1392 N. KILLIAN DR. #1
LAKE PARK, FL 33403

New Mailing Address:

8125 MONETARY DR.
H-1
RIVIERA BEACH, FL 33404

FEI Number: 65-1132721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROUGH, RICHARD A JR.
721 ROBIN WAY
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: RICHARD BROUGH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROUGH, RICHARD A JR.
Address: 721 ROBIN WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: V
Name: BROUGH, CANDACE P
Address: 721 ROBIN WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S
Name: VANKEUREN, PETER
Address: 721 ROBIN WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

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: RICHARD A. BROUGH JR.

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date