2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000027825

Entity Name: TIG CONSTRUCTION INC.

FILED Oct 17, 2012 Secretary of State

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

5880 COMMERCE LANE 17101 SW 79 COURT MIAMI, FL 33143 PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

5880 COMMERCE LANE 17101 SW 79 COURT MIAMI, FL 33143 PALMETTO BAY, FL 33157

FEI Number: 30-0053691 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:

GREEN, THOMAS R
5880 COMMERCE LANE
MIAMI, FL 33143
US
GREEN, THOMAS R
17101 SW 79TH COURT
PALMETTO BAY, FL 33157
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: THOMAS R GREEN 10/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 GREEN, THOMAS R

 Address:
 17101 SW 79TH COURT

 City-St-Zip:
 PALMETTO BAY, FL 33157

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: THOMAS R GREEN P 10/17/2012