2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000060951

Entity Name: H & L CONSTRUCTION CORPORATION

FILED Feb 17, 2012 Secretary of State

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

6656 COLUMBIA PARK DR. SUITE 6 JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

6656 COLUMBIA PARK DR. SUITE 6 JACKSONVILLE, FL 32258

FEI Number: 01-0716722 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:

HORVATH, LAJOS
2088 WATER CREST DR.
ORANGE PARK, FL 32003 US
GECZY, GABRIELLA
2088 WATER CREST DR.
ORANGE PARK, FL 32003 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: GABRIELLA GECZY 02/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HORVATH, LAJOS
Address: 2088 WATER CREST DR.
City-St-Zip: ORANGE PARK, FL 32003

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: LAJOS HORVATH D 02/17/2012