

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000086333

Entity Name: G. CONSTRUCTION GROUP, INC.

FILED
Oct 05, 2011
Secretary of State

Current Principal Place of Business:

4500 HIATUS ROAD
SUITE 217
SUNRISE, FL 33351

New Principal Place of Business:

5401 NW 102ND AVENUE
SUITE 133
SUNRISE, FL 33351

Current Mailing Address:

411 SAILBOAT CIR
WESTON, FL 33326

New Mailing Address:

FEI Number: 52-2371926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, OSCAR
411 SAILBOAT CIR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GUERRERO, OSCAR R
411 SAILBOAT CIR
WESTON, FL 33326 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: OSCAR GUERRERO

10/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUERRERO, OSCAR R
Address: 411 SAILBOAT CIR
City-St-Zip: WESTON, FL 33326

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: OSCAR GUERRERO

P

10/05/2011

Electronic Signature of Signing Officer or Director

Date