2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000068117

Entity Name: LONGA CONSTRUCTION, INC.

FILED Mar 12, 2009 Secretary of State

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

THE COLONNADE - SUITE R-60 1075 NE 89 STREET 2333 PONCE DE LEON BOULEVARD MIAMI, FL 33138 CORAL GABLES, FL 33134

New Mailing Address: Current Mailing Address:

1075 NE 89 STREET 2333 PONCE DE LEON BLVD 1102 MIAMI, FL 33138 MIAMI SHORES, FL 331530876

FEI Number: 55-0838374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ST. LOUIS, ROLAND R JR. LONGA, OSCAR 1075 NE 89 STREET THE COLÓNNADE - SUITE R-60 2333 PONCE DE LEON BOULEVARD MIAMI, FL 33138 US CORAL GABLES, FL 33134 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 LONGA 03/12/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition Name:

LONGA, OSCAR Name: POST OFFICE BOX 530876 Address: Address: City-St-Zip: MIAMI SHORES, FL 331530876 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OSCAR LONGA **PRES** 03/12/2009