2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000090691

FILED Apr 08, 2013 Secretary of State

Entity Name: LASTAYO & PADILLA CONSTRUCTION COMPANY, INC.

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

375 NW 124TH AVENUE MIAMI, FL 33182 US

Current Mailing Address: New Mailing Address:

375 NW 124TH AVENUE MIAMI, FL 33182 US

FEI Number: 35-2214635 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:

LASTAYO, JORGE PSD 375 NW 124TH AVENUE SUITE 701 MIAMI, FL 33182 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: JORGE E. LASTAYO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 LASTAYO, JORGE E

 Address:
 375 NW 124TH AVENUE

 City-St-Zip:
 MIAMI, FL 33182 US

Title: SVD

 Name:
 PADILLA, RAFAEL

 Address:
 375 NW 124TH AVENUE

 City-St-Zip:
 MIAMI, FL 33182 US

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: JORGE E. LASTAYO PTD 04/08/2013