2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000023786

Entity Name: FLORIDA CONSTRUCTION CONNECTION, INC.

FILED Feb 03, 2011 Secretary of State

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

1201 SE 15TH AVENUE 370 HEATHER LANE

DEERFIELD BEACH, FL 33441 US KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

P.O. BOX 626 260 CRANDON BLVD. DEERFIELD BEACH, FL 33443 US SUITE 32-153

KEY BISCAYNE, FL 33149 US

FEI Number: 20-0674842 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:

BSPA 350 E. LAS OLAS BLVD SUITE 1000 FORT LAUDERDALE, FL 33301 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: MARCI SHAFFER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BREISTOL, SUZANNE M

Address: 260 CRANDON BLVD. SUITE 32-153

City-St-Zip: KEY BISCAYNE, FL 33149

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: SUZANNE M. BREISTOL PR 02/03/2011