2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000074532

FILED Feb 09, 2012 Secretary of State

Entity Name: CONSTRUCTION CONSULTANTS OF SOUTH FLORIDA, INC.

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

7331 POLK STREET HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

7331 POLK STREET HOLLYWOOD, FL 33024

FEI Number: 65-1001239 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:

COVIGNTON, JOHN 7331 POLK STREET HOLLYWOOD, FL 33024 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: JOHN COVINGTON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 COVINGTON, JOHN

 Address:
 7331 POLK STREET

 City-St-Zip:
 HOLLYWOOD, FL 33024

Title: S

 Name:
 BURCH, KENNETH

 Address:
 7331 POLK STREET

 City-St-Zip:
 HOLLYWOOD, FL 33024

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: JOHN COVINGTON PTD 02/09/2012