2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000087606

Entity Name: HEAVY CONSTRUCTION GROUP, INC.

FILED Nov 06, 2012 Secretary of State

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

2348 HARBISON AVE. 9858 GLADES RD S.W. PALM BAY, FL 32908

#D3

BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

9858 GLADES RD 2348 HARBISON AVE S.W. PALM BAY, FL 32908

#D3

BOCA RATON, FL 33434

FEI Number: 20-1213307 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:

ALL FLORIDA FIRM, INC. STEVENS, TOM 465 S VOLUSIA AVÉNUE 9858 GLADES RD

SUITE C #D3

ORANGE CITY, FL 32763 US BOCA RATON, FL 33434 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: TOM STEVENS

11/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

STEVENS, TOM Name: 9858 GLADES RD # D3 Address: City-St-Zip: BOCA RATON, FL 33434

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: TOM STEVENS CEO 11/06/2012