2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000138674

Entity Name: WINDY CITY CONSTRUCTION, INC

FILED Jul 17, 2007 Secretary of State

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

758 HARLAND CT 1791 WINDWARD OAKS CT KISSIMMEE, FL 34758 KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

758 HARLAND CT 1791 WINDWARD OAKS CT KISSIMMEE, FL 34758 KISSIMMEE, FL 34746

FEI Number: 20-1712443 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:

ROBLES, BERNARDO
758 HARLAND CT
KISSIMMEE, FL 34758
US

ROBLES, BERNARDO
1791 WINDWARD OAKS CT
KISSIMMEE, FL 34746
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: BERNARDO ROBLES 07/17/2007

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:

() Delete Title: Title: (X) Change () Addition ROBLES, BERNARDO ROBLES, BERNARDO Name: Name: 758 HARLAND CT Address: 1791 WINDWARD OAKS CT Address: City-St-Zip: KISSIMMEE, FL 34758 City-St-Zip: KISSIMMEE, FL 34746

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: BERNARDO ROBLES P 07/17/2007