

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000003579

Entity Name: AAA CONSTRUCTION GROUP, INC.

FILED
Oct 13, 2010
Secretary of State

Current Principal Place of Business:

14 UTILITY DR UNIT # 3
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

26 BURBANK DR
PALM COAST, FL 32137

New Mailing Address:

18171 BOCA WAY DRIVE
BOCA RATON, FL 33498

FEI Number: 20-2121412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PODER, ANDRUS
26 BURBANK DR
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

PODER, ANDRUS
18171 BOCA WAY DRIVE
BOCA RATON, FL 33498 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: ANDRUS PODER

Electronic Signature of Registered Agent

10/13/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PODER, ANDRUS
Address: 18171 BOCA WAY DRIVE
City-St-Zip: BOCA RATON, FL 33498 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: ANDRUS PODER

Electronic Signature of Signing Officer or Director

P

10/13/2010

Date