2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000008793

Entity Name: WILLIE CONSTRUCTION CORP

FILED Jun 15, 2007 Secretary of State

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

115 LAKE EMERALD DR #109 531 NE 45TH STREET

OAKLAND PARK, FL 33309 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

115 LAKE EMERALD DR #109 531 NE 45TH STREET

OAKLAND PARK, FL 33309 POMPANO BEACH, FL 33064

FEI Number: 20-2181525 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:

HILARIO, ISVALDETTE

115 LAKE EMERALD DR #109

OAKLAND PARK, FL 33309 US

HILARIO, ISVALDETTE

531 NE 45TH STREET

POMPANO BEACH, FL 33064 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: ISVALDETTE HILARIO 06/15/2007

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:

Title: PVST () Delete Title: PVST (X) Change () Addition

 Name:
 HILARIO, ISVALDETE
 Name:
 HILARIO, ISVALDETE

 Address:
 115 LAKE EMERALD DR #109
 Address:
 531 NE 45TH STREET

 City-St-Zip:
 OAKLAND PARK, FL 33309
 City-St-Zip:
 POMPANO BEACH, FL 33064

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: ISVALDETTE HILARIO PVST 06/15/2007