

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000051142

FILED
Jun 17, 2008
Secretary of State

Entity Name: DIESEL CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

5145 CARIBBEAN BLVD. APT. 1024
WEST PALM BEACH, FL 33407

New Principal Place of Business:

17730 CARVER AVE.
JUPITER, FL 33458

Current Mailing Address:

5145 CARIBBEAN BLVD. APT. 1024
WEST PALM BEACH, FL 33407

New Mailing Address:

17730 CARVER AVE.
JUPITER, FL 33458

FEI Number: 56-2550733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, ANTHONY C
5145 CARIBBEAN BLVD APT 1024
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

FERGUSON, ANTHONY C
17730 CARVER AVE.
JUPITER, FL 33458 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: ANTHONY C. FERGUSON

06/17/2008

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:

Title: D () Delete
Name: FERGUSON, ANTHONY C
Address: 5145 CARIBBEAN BLVD. APT. 1024
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERGUSON, ANTHONY C
Address: 17730 CARVER AVE.
City-St-Zip: JUPITER, FL 33458

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: ANTHONY C. FERGUSON

D

06/17/2008

Electronic Signature of Signing Officer or Director

Date