

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000068638

FILED
Jul 19, 2010
Secretary of State

Entity Name: CONSTRUCTION UNLIMITED GROUP, INC.

Current Principal Place of Business:

4201 N 32 CT
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4201 N 32 CT
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 13-4302325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAZIOLI, RENE
4201 N 32 CT
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: RENE TAZIOLI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TAZIOLI, RENE
Address: 4201 N 32 CT
City-St-Zip: HOLLYWOOD, FL 33021

Title: VSD
Name: HERNAN DE LEON, JAVIER
Address: 1504 E RIVER DR
City-St-Zip: MARGATE, FL 33063

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: RENE TAZIOLI

Electronic Signature of Signing Officer or Director

PD

07/19/2010

Date