2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000068638

Entity Name: CONSTRUCTION UNLIMITED GROUP, INC.

FILED Jul 23, 2012 Secretary of State

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

4201 N 32 CT

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4201 N 32 CT 603 PARK WOOD CIRCLE HOLLYWOOD, FL 33021 603 PARK WOOD CIRCLE

FEI Number: 13-4302325 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:

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

TAZIOLI, RENE J
603 PARK WOOD CIRCLE
HEWITT, FL 76643 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: RENE J TAZIOLI 07/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: TAZIOLI, RENE J Address: 603 PARK WOOD CIRCLE City-St-Zip: HEWITT, TX 76643

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 J TAZIOLI PD 07/23/2012