2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000131159

Entity Name: OU CONSTRUCTIONS, INC.

FILED Oct 02, 2007 Secretary of State

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

1007 NORTH FEDERAL HIGHWAY FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1007 NORTH FEDERAL HIGHWAY FT LAUDERDALE, FL 33304

FEI Number: 20-3843696 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:

SOTO, ALEXANDER 915 MIDDLE RIVER DR SUITE 304 FT LAUDERDALE, FL 33304 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: ALEXANDER SOTO

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

Name: MCCUE, JONATHAN Name: MCCUE, HADAS

Address: 1007 NORTH FEDERAL HIGHWAY Address: 1007 NORTH FEDERAL HIGHWAY

City-St-Zip: FT LAUDERDALE, FL 33304 City-St-Zip: FT LAUDERDALE, FL 33304

Title: VPD () Delete Title: () Change () Addition

 Name:
 OSTROVSKY, URI
 Name:

 Address:
 1007 NORTH FEDERAL HIGHWAY
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33304
 City-St-Zip:

Name: MCCUE, JONATHON Name: MCCUE, JONATHAN

Address: 1007 NORTH FEDERAL HIGHWAY Address: 1007 NORTH FEDERAL HIGHWAY

City-St-Zip: FT LAUDERDALE, FL 33304 City-St-Zip: FT LAUDERDALE, FL 33304

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: URI OSTROVSKY VPD 10/02/2007