

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000135146

FILED
May 05, 2010
Secretary of State

Entity Name: HOGAN BROTHERS CONSTRUCTION CORP

Current Principal Place of Business:

18851 NE 29TH AVE
1011
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVE
1011
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 83-0438456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, MARTIN T
3029 NE 188TH STREET
#421
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HOGAN, MARTIN T
3250 NE 1ST AVE
#520
MIAMI, FL 33137 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: MARTIN T. HOGAN

05/05/2010

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: P
Name: HOGAN, MATTHEW J
Address: 18851 NE 29TH AVE, SUITE 1011
City-St-Zip: AVENTURA, FL 33180 US

Title: T
Name: HOGAN, MARTIN T
Address: 18851 NE 29TH AVE, SUITE 1011
City-St-Zip: AVENTURA, FL 33180 US

Title: S
Name: HOGAN, MARTIN T
Address: 18851 NE 29TH AVE, SUITE 1011
City-St-Zip: AVENTURA, FL 33180 US

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: MATTHEW J. HOGAN

P

05/05/2010

Electronic Signature of Signing Officer or Director

Date