2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000140481

FILED Oct 01, 2008 Secretary of State

Entity Name: CONSTRUCTION MASTERS OF SOUTHERN FLORIDA, INC.

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

12231 SW 131 AVE. 12973 SW 112 ST. MIAMI, FL 33186 #114

MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

12973 SW 112 ST. 12231 SW 131 AVE. MIAMI, FL 33186 #114

MIAMI, FL 33186

US

FEI Number: 42-1682633 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:

REYES, CECILIA RODRIGUEZ, MAGGIE 9740 SW 164AVE. 9740 SW 164AVE. MIAMI, FL 33196 US MIAMI, FL 33196 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: MAGGIE RODRIGUEZ 10/01/2008

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition Title:

RODRIQUEZ, MAGGIE Name: Name: 9740 SW 164 AVE. Address: Address: City-St-Zip: MIAMI, FL 33196 City-St-Zip:

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: MAGGIE RODRIQUEZ **PRES** 10/01/2008