2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000156400

Entity Name: EUROPEAN HERITAGE CONSTRUCTION, INC.

FILED Nov 01, 2007 Secretary of State

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

3949 EVANS AVE #403 10319 BARBERRY LANE FT. MYERS, FL 33901 FT. MYERS, FL 33913

Current Mailing Address: New Mailing Address:

3949 EVANS AVE #403 10319 BARBERRY LANE FT. MYERS, FL 33901 FT. MYERS, FL 33913

FEI Number: 20-3879576 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:

MATEESCU, FLORIN MATEESCU, FLORIN 3949 EVANS AVE #403 10319 BARBERRY LANE FT. MYERS, FL 33901 US FT. MYERS, FL 33913

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: FLORIN MATEESCU 11/01/2007

> 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: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete MATEESCU, FLORIN MATEESCU, FLORIN Name: Name: 3949 EVANS AVE #403 10319 BARBERRY LANE Address: Address: FT. MYERS, FL 33913 City-St-Zip: FT. MYERS, FL 33901 City-St-Zip:

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

MATEESCU, LUCIA Name: MATEESCU, LUCIA Name: 3949 EVANS AVE #403 Address: 10319 BARBERRY LANE Address: FT. MYERS, FL 33913 City-St-Zip: FT. MYERS, FL 33901 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: FLORIN MATEESCU MR. 11/01/2007