2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000161154

Entity Name: GEF CONSTRUCTION CORP.

FILED Feb 27, 2014 Secretary of State

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

15161 SW 49 CT 1510 NW 36 AVE MIRAMAR, FL 33027 1510 NW 36 AVE

Current Mailing Address: New Mailing Address:

15161 SW 49 CT 1510 NW 36 AVE MIRAMAR, FL 33027 1510 NW 36 AVE MIAMI, FL 33125

FEI Number: 20-3914420 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:

FERNANDEZ, EUNICE FERNANDEZ, GERARDO 15161 SW 49 CT 1510 NW 36 AVE MIRAMAR, FL 33027 US MIAMI, FL 33125 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: GERARDO FERNANDEZ 02/27/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FERNANDEZ, GERARDO Address: 1510 NW 36 AVE City-St-Zip: MIAMI, FL 33125

Title: VP

Name: ROJAS, LESTER
Address: 620 NE 130 STREET
City-St-Zip: N MIAMI, FL 33161

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: GERARDO FERNANDEZ PRES 02/27/2014