2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000164328

FILED Oct 10, 2011 Secretary of State

Entity Name: SOPHIA CONSTRUCTION & DISTRIBUTOR CORP

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

4427 SW 14 PL CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

4427 SW 14 PL CAPE CORAL, FL 33904

FEI Number: 59-3829579 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:

ESPANA, OSCAR 4427 SW 14 PL CAPE CORAL, FL 33904 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: OSCAR ESPANA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 ESPANA, OSCAR

 Address:
 4427 SW 14 PL

 City-St-Zip:
 CAPE CORAL, FL
 33904

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: OSCAR ESPANA CEO 10/10/2011