2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000008392

Entity Name: FELIGOU CONSTRUCTION, INC

FILED Nov 04, 2011 Secretary of State

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

2726 SW 32 CT 2323 SW 36 AVE MIAMI, FL 33133 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2726 SW 32 CT 2323 SW 36 AVE MIAMI, FL 33133 MIAMI, FL 33145

FEI Number: 20-4166333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOURAIGE, LUIS F 2726 SW 32 CT MIAMI, FL 33133 US GOURAIGE, LUIS F 2323 SW 36 AVE MIAMI, FL 33145 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: LUIS F. GOURAIGE 11/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 GOURAIGE, LUIS F

 Address:
 2323 SW 36 AVE

 City-St-Zip:
 MIAMI, FL 33145

Title: DST

Name: GOURAIGE, SANDRA Address: 21240 SW 124 PL. City-St-Zip: MIAMI, FL 33177

Title: DV

 Name:
 PEREZ, ANA M

 Address:
 811 EASTWARD DR

 City-St-Zip:
 MIAMI SPRINGS, FL 33176

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: LUIS F. GOURAIGE DP 11/04/2011