

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000041509

FILED
Feb 22, 2011
Secretary of State

Entity Name: PINES TOTAL CONSTRUCTION CORP.

Current Principal Place of Business:

11801 NW 23RD ST.
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

11801 NW 23RD ST.
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 20-4542979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, THOMAS R
1250 EAST HALLANDALE BEACH BLVD.
SUITE 1004
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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: THOMAS HERRERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALLACE, MARK
Address: 11801 NW 23RD ST.
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: MARK WALLACE

CEO

02/22/2011

Electronic Signature of Signing Officer or Director

Date