

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000079900

FILED
Apr 13, 2011
Secretary of State

Entity Name: CONSTRUCTION PLANET USA, INC

Current Principal Place of Business:

1988 WILLOW WOOD DR..
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

1988 WILLOW WOOD DR..
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 20-5035168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALAN, FRANCISCO G
1168 BALLYSHANNON DR
ORLANDO, FL 32828 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: FRANCISCO G CATALAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOFFIA, ALVARO G
Address: 1988 WILLOW WOOD DR
City-St-Zip: KISSIMMEE, FL 34746

Title: VP
Name: PINOCHET, MARIA X
Address: 1988 WILLOW WOOD DR
City-St-Zip: KISSIMMEE, FL 34746

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: ALVARO SOFFIA

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date