2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000089897

Entity Name: ASN CONSTRUCTION, INC.

FILED Feb 15, 2008 Secretary of State

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

9340 NW 38TH PLACE 10757 LAGO WELLEBY DR SUNRISE, FL 33351 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

9340 NW 38TH PLACE 10757 LAGO WELLEBY DR SUNRISE, FL 33351 SUNRISE, FL 33351

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

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

JAMES, ALISTER A
9340 NW 38TH PLACE
SUNRISE, FL 33351 US

JAMES, ALISTER A
10757 LAGO WELLEBY DR
SUNRISE, FL 33351 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: CHARMAINE JAMES 02/15/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCS () Delete Title: PCS (X) Change () Addition Name: JAMES, ALISTER A Name: JAMES, ALISTER A

 Address:
 9340 NW 38TH PLACE
 Address:
 10757 LAGO WELLEBY DR

 City-St-Zip:
 SUNRISE, FL 33351
 City-St-Zip:
 SUNRISE, FL 33351

Title: VP () Delete Title: VP (X) Change () Addition Name: JAMES, CHARMAINE Name: JAMES, CHARMAINE

 Name:
 JAMES, CHARMAINE
 Name:
 JAMES, CHARMAINE

 Address:
 9340 NW 38TH PLACE
 Address:
 10757 LAGO WELLEBY DR

 City-St-Zip:
 SUNRISE, FL 33351
 City-St-Zip:
 SUNRISE, FL 33351

Title: VP (X) Delete Title: () Change () Addition

 Name:
 EVRETT, JOSÉPH
 Name:

 Address:
 9340 NW 38TH PLACE
 Address:

 City-St-Zip:
 SUNRISE, FL 33351
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARMAINE JAMES VP 02/15/2008