2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000040135

Entity Name: H.K. CAVALIERE CONSTRUCTION, INC.

FILED Feb 09, 2012 Secretary of State

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

1236 KAPOK KOVE CIRCLE CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

1236 KAPOK KOVE CIRCLE CLEARWATER, FL 33759

FEI Number: 59-3591981 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:

CAVALIERE, HENRY K 1236 KAPOK KOVE CIRCLE CLEARWATER, FL 33759 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: HENRY K CAVALIERE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CAVLIERE, HENRY K
Address: 1236 KAPOK KOVE CIRCLE
City-St-Zip: CLEARWATER, FL 33759

Title: TRES

Name: TAGLIAFERRO, MICHAEL T Address: 2692 ENTERPRISE RD. # 1304 City-St-Zip: CLEARWATER, FL 33759

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: HENRY K CAVALIERE P 02/09/2012