2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000120681

Entity Name: TIER IV CONSTRUCTION OF FLORIDA, INC.

FILED Aug 04, 2011 Secretary of State

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

1775 E. HALLANDALE BEACH BLVD. HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1775 E. HALLANDALE BEACH BLVD. 74 BROAD STREET 6TH FLOOR HALLANDALE, FL 33009 NEW YORK, NY 10004

FEI Number: 26-1423794 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:

PAPRANIKU, OLIVER 1775 E. HALLANDALE BEACH BLVD. HALLANDALE, FL 33009 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: OLIVER PAPRANIKU

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PAPRANIKU, OLIVER

Address: 1775 E. HALLANDALE BEACH BLVD.

City-St-Zip: HALLANDALE, FL 33009

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: OLIVER PAPRANIKU PRES 08/04/2011