2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000010109

Entity Name: PILE PRO, CORP

FILED Mar 06, 2012 Secretary of State

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

325 NW 58 CT 3360 NW 69 STREET MIAMI, FL 33126 US MIAMI, FL 33147 US

Current Mailing Address: New Mailing Address:

325 NW 58 CT 325 NW 58 COURT MIAMI, FL 33126 US MIAMI, FL 33126 US

FEI Number: 26-1838371 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:

MAKERS CORPORATION

176 CATANIA WAY

ROYAL PALM BEACH, FL 33411 US

LOPEZ, CHRISTOPHER M
325 NW 58 COURT
MIAMI, FL 33126 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: CHRISTOPHER M LOPEZ 03/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LOPEZ, CHRISTOPHER M Address: 325 NW 58 COURT City-St-Zip: MIAMI, FL 33126 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: CHRISTOPHER M LOPEZ P 03/06/2012