

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000035583

FILED
Apr 14, 2011
Secretary of State

Entity Name: EXO CONSTRUCTION GROUP INC.

Current Principal Place of Business:

17945 NW 7TH COURT
MIAMI, FL 33169

New Principal Place of Business:

6100 SW 40 ST
MIRAMAR, FL 33023

Current Mailing Address:

17945 NW 7TH COURT
MIAMI, FL 33169

New Mailing Address:

PO BOX 473491
MIAMI, FL 33247

FEI Number: 30-0474874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MICHAEL A
17945 NW 7TH COURT
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

JOHNSON, MICHAEL A
6100 SW 40 ST
MIRAMAR, FL 33247 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: MICHAEL JOHNSON

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, MICHAEL A
Address: PO BOX 473491
City-St-Zip: MIAMI, FL 33247

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: MICHAEL JOHNSON

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date