

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000053913

FILED
Feb 28, 2010
Secretary of State

Entity Name: BECI CONSTRUCTION, INC.

Current Principal Place of Business:

107 INDIAN AVENUE
SEBASTIAN, FL 32958 US

New Principal Place of Business:

7986 102ND AVE.
VERO BEACH, FL 32967 US

Current Mailing Address:

107 INDIAN AVENUE
SEBASTIAN, FL 32958 US

New Mailing Address:

7986 102ND AVE.
VERO BEACH, FL 32967 US

FEI Number: 26-2953673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELICIANO ROGRIGUEZ, ELSIE
107 INDIAN AVENUE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

FELICIANO ROGRIGUEZ, ELSIE
7986 102ND AVE.
VERO BEACH, FL 32967 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: ELSIE FELICIANO RODRIGUEZ

02/28/2010

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:

Title: P
Name: FELICIANO RODRIGUEZ, ELSIE
Address: 7986 102ND AVE.
City-St-Zip: VERO BEACH, FL 32967 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: ELSIE FELICIANO RODRIGUEZ

P

02/28/2010

Electronic Signature of Signing Officer or Director

Date