

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000054950

FILED
Oct 24, 2010
Secretary of State

Entity Name: MARK STEFFAN GROUP (MSG) BUILT-TECH CONSTRUCTION CORP.

Current Principal Place of Business:

5230 UNIVERSTIY DRIVE
106
DAVIE, FL 33328

New Principal Place of Business:

10840 NW 27TH STREET
DORAL, FL 33172

Current Mailing Address:

5230 UNIVERSTIY DRIVE
106
DAVIE, FL 33328

New Mailing Address:

10840 NW 27TH STREET
DORAL, FL 33172

FEI Number: 26-3232971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENE, CRAIG S SR
5230 UNIVERSITY DRIVE
106
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

GREENE, CRAIG S SR
10840 NW 27TH STREET
DORAL, FL 33172 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: CRAIG S GREENE

10/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: GREENE, CRAIG S SR
Address: 10840 NW 27TH STREET
City-St-Zip: DORAL, FL 33172

Title: S/T
Name: SOLER, ROBERTO
Address: 10840 NW 27TH STREET
City-St-Zip: DORAL, FL 33172

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: CRAIG S GREENE, SR

PRES

10/24/2010

Electronic Signature of Signing Officer or Director

Date