

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000067719

FILED
Feb 02, 2011
Secretary of State

Entity Name: LATERAL CONSTRUCTION, INC.

Current Principal Place of Business:

8060 WEST 28 CT, UNIT 104
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

10803 NW 3 COURT
PEMBROKE PINES, FL 33026

Current Mailing Address:

8060 WEST 28 CT, UNIT 104
HIALEAH GARDENS, FL 33018

New Mailing Address:

10803 NW 3 COURT
PEMBROKE PINES, FL 33026

FEI Number: 26-3000752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS, EDUARDO
10803 NW 3 COURT
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

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: EDUARDO CARLOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARLOS, EDUARDO
Address: 10803 NW 3 COURT
City-St-Zip: PEMBROKE PINES, FL 33026

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: EDUARDO CARLOS

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date