

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000096486

FILED
Mar 14, 2011
Secretary of State

Entity Name: CONSTRUCTURED CABLING GROUP INC

Current Principal Place of Business:

3664 MEADOW ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

2664 MEADOW ROAD
WEST PALM BEACH, FL 33406

Current Mailing Address:

3664 MEADOW ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

2664 MEADOW ROAD
WEST PALM BEACH, FL 33406

FEI Number: 27-1397219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS M JR
3664 MEADOW ROAD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS M JR
2664 MEADOW ROAD
WEST PALM BEACH, FL 33406 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: CARLOS GONZALEZ

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALEMAN, EDUARDO
Address: 2664 MEADOW ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
Name: GONZALEZ, CARLOS M JR
Address: 2664 MEADOW ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

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 ALEMAN

D

03/14/2011

Electronic Signature of Signing Officer or Director

Date