2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000100944

Entity Name: DBI CONSTRUCTION CORP.

FILED Nov 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12848 NW 18TH CT 1800 JACKSON STREET

PEMBROKE PINES, FL 33028 501

FEI Number Applied For ()

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1800 JACKSON STREET 12848 NW 18TH CT PEMBROKE PINES, FL 33028 501

FEI Number Not Applicable ()

HOLLYWOOD, FL 33020

Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOULANGER, DOMINIC 12848 NW 18TH CT

FEI Number: 27-1506798

PEMBROKE PINES, FL 33028 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: DOMINIC BOULANGER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

BOULANGER, DOMINIC Name: 1800 JACKSON STREET Address: City-St-Zip: HOLLYWOOD, FL 33020

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: DOMINIC BOULANGER **PRES** 11/05/2011