2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000029701

Entity Name: 49 SOUTH CONTRACTING, INC.

FILED Jan 20, 2014 Secretary of State

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

2348 SE 13TH CT 2348 SE 13TH CT

POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

2348 SE 13TH CT 3350 SW 148TH AVE. POMPANO BEACH, FL 33062 SUITE 203

MIARMAR, FL 33027 US

FEI Number: 27-2575303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOPPANY, LASZLO 5390 NW 17TH AVENUE POMPANO BEACH, FL 33064 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: LASZLO KOPPANY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 KOPPANY, LASZLO

 Address:
 5390 NW 17TH AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33064

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: LASZLO KOPPANY PSD 01/20/2014