2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000095658

Entity Name: VELMART CONSTRUCTION, INC.

FILED Mar 14, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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9112 SW 147TH CT MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

9112 SW 147TH CT MIAMI, FL 33196 US

FEI Number: 27-4299628 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:

VELARDE, CARLOS 10550 SW 99 ST MIAMI, FL 33176 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 VELARDE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VELARDE, CARLOS Address: 10550 SW 99 ST City-St-Zip: MIAMI, FL 33176 US

Title: VP

 Name:
 MARTINEZ, JAVIER

 Address:
 15920 SW 305 TER

 City-St-Zip:
 HOMESTEAD, FL 33033 US

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: CARLOS VELARDE PRES 03/14/2012