2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000095780

Entity Name: LEGNA CONSTRUCTION, INC.

FILED Dec 08, 2012 Secretary of State

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

11450 NW 1ST PL

CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

11450 NW 1ST PL

CORAL SPRINGS, FL 33071 US

FEI Number: 80-0664731 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:

DIAZ, ANGEL M 1145 NW 1ST PL

CORAL SPRINGS, FL 33071 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: ANGEL DIAZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: CONCEPCION, FRANCISCO Address: 114540 NW 1ST PL

City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: DVPT

Name: DIAZ, ANGEL M Address: 114540 NW 1ST PL

City-St-Zip: CORAL SPRINS, FL 33071 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: ANGEL DIAZ DVPT 12/08/2012