

# 2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000047771

**FILED**  
**Oct 17, 2014**  
**Secretary of State**

**Entity Name:** TITAN CONSTRUCTION GROUP, INC.

**Current Principal Place of Business:**

1401 SW 1 STREET  
SUITE 212  
MIAMI, FL 33135

**New Principal Place of Business:**

**Current Mailing Address:**

1401 SW 1 STREET  
SUITE 212  
MIAMI, FL 33135

**New Mailing Address:**

**FEI Number:** 65-0421953

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

DIAZ, SAMUEL  
1401 SW 1 STREET  
SUITE 212  
MIAMI, FL 33135 US

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

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:** SAMUEL W DIAZ

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** DIAZ, SAMUEL  
**Address:** 1401 SW 1 STREET, SUITE 212  
**City-St-Zip:** MIAMI, FL 33135

**Title:** VP  
**Name:** DIAZ, SAMUEL W.  
**Address:** 1401 S.W. 1 ST., STE #212  
**City-St-Zip:** MIAMI, FL

**Title:** ST  
**Name:** DIAZ, DENNYS  
**Address:** 1401 SW 1ST STREET STE 212  
**City-St-Zip:** MIAMI, FL

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:** DENNYS DIAZ

S/T

10/17/2014

Electronic Signature of Signing Officer or Director

Date