

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000078610

FILED
Jan 20, 2011
Secretary of State

Entity Name: CONSTRUCTION MEDIATION INC.

Current Principal Place of Business:

3225 AVIATION AVENUE
SUITE 301
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

1500 SAN REMO AVE
SUITE 214
CORAL GABLES, FL 33146 US

Current Mailing Address:

3225 AVIATION AVENUE
SUITE 301
COCONUT GROVE, FL 33133 US

New Mailing Address:

1500 SAN REMO AVE
SUITE 214
CORAL GABLES, FL 33146 US

FEI Number: 65-0496241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDER, FREDRICA B
3225 AVIATION AVENUE
SUITE 301
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ELDER, FREDRICA B
1500 SAN REMO AVE
SUITE 214
CORAL GAABLE, FL 33146 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: FREDRICA ELDER

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELDER, FREDRICA B
Address: 12920 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33156

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: FREDRICA ELDER

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01/20/2011

Electronic Signature of Signing Officer or Director

Date