2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000028261

FILED Mar 23, 2010 Secretary of State

Entity Name: ENGINEERING & CONSTRUCTION ENTERPRISES, INC.

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

8460 SW 2ND ST 3531 PALM AVE

MIAMI, FL 33144 US HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

8460 SW 2ND ST P.O.BOX 440518

MIAMI, FL 33144 US MIAMI, FL 33144 US

FEI Number: 65-0486974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SIRGADO, NICOLAS R SIRGADO, NICOLAS R PRES 8460 SW 2ND STREET 3531 PALM AVE

MIAMI, FL 33144 US HIALEAH, FL 33012 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: NICOLAS R. SIRGADO 03/23/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: SIRGADO, NICOLAS R PRES

Address: 3531 PALM AVE
City-St-Zip: HIALEAH, F 33012

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: NICOLAS R. SIRGADO PRES 03/23/2010