2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000041752

FILED Apr 22, 2013 Secretary of State

Entity Name: PENINSULAR ENGINEERING & CONSTRUCTION COMPANY, INC.

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

204 E TERRACE DR. 2201 SOUTHBAY STREET PLANT CITY, FL 33563 US EUSTIS, FL 32726 US

Current Mailing Address: New Mailing Address:

204 E TERRACE DR.2201 SOUTHBAY STREETPLANT CITY, FL 33563USEUSTIS, FL 32726US

FEI Number: 65-0496512 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:

SACCHI, RICHARD E

204 E TERR DR

PLANT CITY, FL 33565 US

ADEDEJI, AMAO
2201 SOUTHBAY STREET
EUSTIS, FL 32726 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: ADEDEJI A 04/22/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ADEDEJI, A

Address: 2201 SOUTHBAY STREET City-St-Zip: EUSTIS, FL 32726

Title: VPS

Name: A, SHOBOGUN

Address: 2201 SOUTHBAY STREET City-St-Zip: EUSTIS, FL 32726

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: ADEDEJI A P 04/22/2013