2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000004191

Apr 09, 2011 Secretary of State

Entity Name: THE HEPBURN CONSTRUCTION AND RENTAL COMPANY, INC.

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

517 NORTHWEST 7 COURT HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

P.O. BOX 254

HALLANDALE, FL 33009 US

FEI Number: 65-0536342 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:

HEPBURN-SAFFORLD, FLORINA 3851 NW 7TH PLACE FT. LAUDERDALE, FL 33311 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: FLORINA H. SAFFORLD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HEPBURN-SAFFORLD, FLORINA Name: 3851 N.W. 7TH PLACE Address: City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VPT

HEPBURN-MOBLEY, EUNICE Name: 517 NORTHWEST 7 COURT Address: HALLANDALE, FL 33009 City-St-Zip:

Title:

HEPBURN, MCPHERSON, KATHERINE Name:

413 SW 6TH AVE Address: City-St-Zip: HALLANDALE, FL 33009

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: FLORINA H. SAFFORLD PD 04/09/2011