2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000075067

Entity Name: GOLDBERG CONSTRUCTION, INC.

FILED Sep 30, 2014 Secretary of State

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

6138 GRANT STREET 1830 N UNIVERSITY DR HOLLYWOOD, FL 33024

SUITE 317

PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

6138 GRANT STREET 1830 N UNIVERSITY DR SUITE A SUITE 317 HOLLYWOOD, FL 33024 PLANTATION, FL 33322

FEI Number: 65-0784654 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:

GOLDBERG, FRED GOLDBERG, FRED 6138 GRANT STREET 1830 N UNIVERSITY DR HOLLYWOOD, FL 33024 US SUITE 317 PLANTATION, FL 33322 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: FRED GOLDBERG 09/30/2014

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

GOLDBERG, FRED Name:

1830 N UNIVERSITY DR SUITE 317 Address:

City-St-Zip: PLANTATION, FL 33322

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: FRED GOLDBERG **PSTD** 09/30/2014