2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000004178

Entity Name: NATIONS CONSTRUCTION INC.

FILED Oct 03, 2008 Secretary of State

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

5900 STIRLING ROAD BAY #10 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

5900 STIRLING ROAD BAY #10 HOLLYWOOD, FL 33021

FEI Number: 65-0896513 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:

FADLON, JENNIFER FADLON, YUVAL 5097 SW 35TH TERR. 5900 STIRLING ROAD FT. LAUDERDALE, FL 33312 US SUITE 10

HOLLYWOOD, FL 33021 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: YUVAL FADLON 10/03/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:FADLON, JENNIFER DName:FADLON, YUVALAddress:5900 STIRLING RD UNIT #10Address:5900 STIRLING RD UNIT #10

City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021

Title: V (X) Delete Title: () Change () Addition

 Name:
 FADLON, YUVAL
 Name:

 Address:
 5900 STIRLING RD #10
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YUVAL FADLON P 10/03/2008