2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000092284

Entity Name: KSW CONTRACTING, INC.

FILED Jan 06, 2011 Secretary of State

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

126 EAST JEFFERSON STREET ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

126 EAST JEFFERSON STREET ORLANDO, FL 32801

FEI Number: 59-3605283 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:

WING, KATHERINE

126 EST JEFFERSON STREET

ORLANDO, FL 32801 US

RHODES, KATHERINE

126 EST JEFFERSON STREET

ORLANDO, FL 32801 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: KATHERINE RHODES 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: RHODES, KATHERINE

Address: 126 EAST JEFFERSON STREET

City-St-Zip: ORLANDO, FL 32801

Title: P

Name: RHODES, KATHERINE S Address: 126 EAST JEFFERSON STREET

City-St-Zip: ORLANDO, FL 32801

Title: S

Name: RHODES, KATHERINE S Address: 126 EAST JEFFERSON STREET

City-St-Zip: ORLANDO, FL 32801

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: KATHERINE RHODES P 01/06/2011