2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S15390

FILED Nov 05, 2013 Secretary of State

Entity Name: TONY DEAN CONSTRUCTION INC.

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

899 N.W. RIVERSIDE DRIVE PORT ST. LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

899 N.W. RIVERSIDE DRIVE PORT ST. LUCIE, FL 34983

FEI Number: 65-0231641 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:

DEAN, PAUL DEAN, PAUL A
899 N.W. RIVERSIDE DRIVE
899 N.W. RIVERSIDE DRIVE

PORT ST. LUCIE, FL 34983 US PORT ST. LUCIE, FL 34983 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: PAUL A.DEAN 11/05/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDS

 Name:
 DEAN, PAUL A

 Address:
 3475 N.W. 180TH ST

 City-St-Zip:
 MIAMI, FL 33056

Title: VD

Name: HECTOR, THOMAS Address: 18961 N.W. 9TH AVE City-St-Zip: MIAMI, FL 33169

Title: VD

Name: PATTERSON, HOWERTON

Address: 3707 SW 52 AVE

City-St-Zip: HOLLYWOOD, FL 33023

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: PAUL A. DEAN PDS 11/05/2013