

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S45388

FILED
Nov 09, 2009
Secretary of State

Entity Name: H.G. CONSTRUCTION, INC.

Current Principal Place of Business:

2301 SW 27 AVE
MIAMI, FL 33145 US

New Principal Place of Business:

12895 SW 132 ST
#200
MIAMI, FL 33186 US

Current Mailing Address:

2301 SW 27 AVE
MIAMI, FL 33145 US

New Mailing Address:

12895 SW 132 ST
#200
MIAMI, FL 33186 US

FEI Number: 65-0256481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, HECTOR J
2301 SW 27 AVE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GARCIA, HECTOR J
12895 SW 132 ST
#200
MIAMI, FL 33186 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: HECTOR J GARCIA

11/09/2009

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:

Title: PS () Delete
Name: GARCIA, HECTOR J
Address: 2301 SW 27 AVE
City-St-Zip: MIAMI, FL 33145

Title: T (X) Delete
Name: GARCIA, CANDIDA
Address: 2301 SW 27 AVE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GARCIA, HECTOR J
Address: 12895 SW 132 ST #200
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
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: HECTOR J GARCIA

PS

11/09/2009

Electronic Signature of Signing Officer or Director

Date