2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S91813

FILED Apr 09, 2008 Secretary of State

Entity Name: NEW RECON CONSTRUCTION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3660 N.W. 111TH TER. SUNRISE, FL 33351 **Current Mailing Address: New Mailing Address:** 3660 N.W. 111TH TERRACE SUNRISE, FL 33351 FEI Number: 65-0299894 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: GOLDSON, VIVIAN STANDFORD 3660 N.W. 111TH TERRACE SUNRISE, FL 33351 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: VIVIAN STANDFORD GOLDSON 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: () Delete () Change () Addition GOLDSON, VIVIAN S., Name: Name: 3660 N.W. 111TH TERRACE Address: Address: City-St-Zip: SUNRISE, FL 33351 City-St-Zip: Title: () Delete Title: () Change () Addition GOLDSON, VIOLET M., Name: Name: 3660 N.W. 111TH TERRACE Address: Address: SUNRISE, FL 33351 City-St-Zip: 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: VIVIAN STANDFORD GOLDSON PS 04/09/2008