PD

SIGNATURE: ELROD PHILLIPS

Current Mailing Address:

2400 NW 98 STREET

MIAMI, FL 33147

FEI Number: 27-0455737

Name and Address of Current Registered Agent:

PHILLIPS, ELROD 2400 NW 98 STREET MIAMI, FL 33147 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: ELROD PHILLIPS

Electronic Signature of Registered Agent

Officer/Director Detail :

Title PD Name PHILLIPS, ELROD Address 2400 NW 98 STREET City-State-Zip: MIAMI FL 33147

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.

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055503

Entity Name: ELTEC CONSTRUCTION & INVESTMENT LIQUIDATION GROUP, INC.

Current Principal Place of Business:

2400 NW 98 STREET MIAMI, FL 33147

Certificate of Status Desired: No

04/30/2018 Date

04/30/2018

FILED Apr 30, 2018 Secretary of State CC8674661685

Electronic Signature of Signing Officer/Director Detail