2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000155683

Entity Name: C2 CONSTRUCTION AND DEVELOPMENT, INC.

FILED Apr 07, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

13890-38 WELLINGTON TRC 11985 SOUTHERN BLVD

133 303

WELLINGTON, FL 33414 US ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

13890-38 WELLINGTON TRC 11985 SOUTHERN BLVD

WELLINGTON, FL 33414 US ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-8166646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

303

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORTES, RODOLFO G

407 RAINBOW SPRINGS TERR

11985 SOUTHERN BLVD

ROYAL PALM BEACH, FL 33411 US 303 ROYAL PALM BEACH, FL 33411 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: RODOLFO G CORTES 04/07/2008

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: () Delete Title: (X) Change () Addition CORTES, RODOLFO G CORTES, RODOLFO G Name: Name: 407 RAINBOW SPRINGS TERR 11985 SOUTHERN BLVD # 303 Address: Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 US City-St-Zip: ROOYAL PALM BEACH, FL 33411 US

VΡ Title: (X) Change () Addition Title: () Delete Name: SAENZ OCAMPO, MARCELA Name: SAENZ OCAMPO, MARCELA 13860-38 WELLINGTON TRC #133 11985 SOUTHERN BLVD # 303 Address: Address: WELLINGTON, FL 33414 US ROYAL PALM BEACH, FL 33411 US 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: RODOLFO G CORTES P 04/07/2008