

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L98828

FILED
Aug 29, 2012
Secretary of State

Entity Name: KELLER CONSTRUCTION, INC.

Current Principal Place of Business:

11548 OSPREY PTE. BLVD.
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

11548 OSPREY PTE. BLVD.
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3033603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, MARK
11548 OSPREY PTE. BLVD.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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: MARK KELLER, PRESONALLY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: KELLER, MARK
Address: 226 MAIN STREET
City-St-Zip: WINDERMERE, FL

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: MARK KELLER

PRES

08/29/2012

Electronic Signature of Signing Officer or Director

Date