

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000005061

FILED
Feb 08, 2011
Secretary of State

Entity Name: FARRO CONSTRUCTION, INC.

Current Principal Place of Business:

3331 PARKWAY BLVD.
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

3331 PARKWAY BLVD.
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 20-0555797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRO, MICHEAL A MR
3331 PARKWAY BLVD.
LAND O LAKES, FL 34639 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: MICHAEL A FARRO PRESIDENT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FARRO, MICHAEL A SR.
Address: 3331 PARKWAY BLVD.
City-St-Zip: LAND O LAKES, FL 34639

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: MICHAEL A FARRO

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date