

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 274915

FILED
Jun 17, 2013
Secretary of State

Entity Name: TRIEST CONSTRUCTION COMPANY, INC. OF CLAY COUNTY

Current Principal Place of Business:

7373 STATE RD 21
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

2493 SE CR 18
STARKE, FL 32091

Current Mailing Address:

POST OFFICE BOX 700
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

2493 SE CR 18
STARKE, FL 32091

FEI Number: 59-1036702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRiest, ERNEST E JR.
9290 SE 9TH AVE
STARKE, FL 32091 US

Name and Address of New Registered Agent:

TRiest, ERNEST E JR.
2493 SE CR 18
STARKE, FL 32091 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: ERNEST E. TRIEST JR.

06/17/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TRIEST, ERNEST E JR.
Address: 2493 SE CR 18
City-St-Zip: STARKE, FL 32091

Title: STD
Name: TRIEST, VANESSA M
Address: 2493 SE CR 18
City-St-Zip: STARKE, FL 32091

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: ERNEST E. TRIEST JR

PD

06/17/2013

Electronic Signature of Signing Officer or Director

Date