

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 321335

FILED
Feb 22, 2011
Secretary of State

Entity Name: PONDEROSA BUILDERS INC

Current Principal Place of Business:

648 LOVEJOY RD
FT WALTON BEACH, FL 32548 US

New Principal Place of Business:

648 LOVEJOY RD NW
FT WALTON BEACH, FL 32548 US

Current Mailing Address:

P O BOX 987
FT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 59-1142005 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KIMMEL, JOSEPH G
127-A BEACH DRIVE
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

KIMMEL, JOSEPH G
127-A BEACH DRIVE
FORT WALTON BEACH, FL 32547 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: JOSEPH G. KIMMEL

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIMMEL, JOSEPH G
Address: 127-A BEACH DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: ST
Name: KIMMEL, JOSEPH G
Address: 127-A BEACH DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP
Name: KIMMEL, ROBIN R
Address: 127-A BEACH DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: JOSEPH G. KIMMEL

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date