

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 409870

FILED
Aug 26, 2011
Secretary of State

Entity Name: HEPLER CONSTRUCTION CO., INC.

Current Principal Place of Business:

2425 S.W. 58TH AVENUE
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

2425 S.W. 58TH AVENUE
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 59-1458029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEPLER, JAY
2425 S.W. 58 AVE.
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

HEPLER, JAY
2425 S.W. 58 AVE.
HOLLYWOOD, FL 33023 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: JAY HEPLER

08/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEPLER, JAY
Address: 2425 SW 58TH AVE
City-St-Zip: HOLLYWOOD,, FL 33023

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: JAY HEPLER

PRES

08/26/2011

Electronic Signature of Signing Officer or Director

Date