

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 634047

FILED
Aug 20, 2012
Secretary of State

Entity Name: FRED FEIN CONSTRUCTION, INC.

Current Principal Place of Business:

2650 ROWENA DR.
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

1085 WOODSMERE PARKWAY
ROCKLEDGE, FL 329554435 US

New Mailing Address:

FEI Number: 59-1934038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, FREDERICK L.
1085 WOODSMERE PKWY
ROCKLEDGE, FL 32955 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: FREDERICK L. FEIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FEIN, FREDERICK L.
Address: 1085 WOODSMERE PKWY
City-St-Zip: ROCKLEDGE, FL 32955 US

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: FREDERICK L. FEIN

Electronic Signature of Signing Officer or Director

PRES

08/20/2012

Date