

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000001101

FILED
Oct 16, 2013
Secretary of State

Entity Name: LOGAN & LOGAN CONSTRUCTION CO.

Current Principal Place of Business:

4412 DEEPWOOD DR.
HENDERSON, KY 42420

New Principal Place of Business:

Current Mailing Address:

4412 DEEPWOOD DR.
HENDERSON, KY 42420

New Mailing Address:

FEI Number: 61-1232480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGAN, JOHN A IV
40 SAN JAUN AVE.
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

LOGAN, JOHN A IV
361 NEEDLERUSH DR
SANTA ROSA BEACH, FL 32459 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: JOHN A. LOGAN IV

10/16/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOGAN, JOHN A IV
Address: 4412 DEEPWOOD DR.
City-St-Zip: HENDERSON, KY 42420

Title: S
Name: LOGAN, JOHN A III
Address: 4390 DEEPWOOD DRIVE
City-St-Zip: HENDERSON, KY 42420

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: JOHN A. LOGAN IV

PRES

10/16/2013

Electronic Signature of Signing Officer or Director

Date