

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000002889

FILED
Apr 18, 2011
Secretary of State

Entity Name: KNOWLES CONSTRUCTION & EXCAVATION, INC.

Current Principal Place of Business:

17581 OLD HIGHWAY 49
SAUCIER, MS 39574

New Principal Place of Business:

Current Mailing Address:

17581 OLD HIGHWAY 49
SAUCIER, MS 39574

New Mailing Address:

FEI Number: 72-1374481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: JENNIFER ESCOBEDO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: KNOWLES, JAMES A JR.
Address: 17581 OLD HIGHWAY 49
City-St-Zip: SAUCIER, MS 39574

Title: VS
Name: KNOWLES, KEVIN M
Address: 17581 OLD HIGHWAY 49
City-St-Zip: SAUCIER, MS 39574

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: JAMES KNOWLES

PT

04/18/2011

Electronic Signature of Signing Officer or Director

Date