

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000004380

FILED
Mar 15, 2010
Secretary of State

Entity Name: KATO CONSTRUCTION INCORPORATED OF MINNESOTA

Current Principal Place of Business:

321 LUNDIN BLVD.
MANKATO, MN 56001

New Principal Place of Business:

5313 GULF FREEWAY
LA MARQUE, TX 77568

Current Mailing Address:

321 LUNDIN BLVD.
MANKATO, MN 56001

New Mailing Address:

5313 GULF FREEWAY
LA MARQUE, TX 77568

FEI Number: 41-1958362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: NRAI SERVICES

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GANSEN, KARL
Address: 1222 S. 5TH
City-St-Zip: ST. PETER, MN 56082

Title: V.P.
Name: GILBERTSON, COLIN
Address: 30 MADIE LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: COLIN GILBERTSON

V.P.

03/15/2010

Electronic Signature of Signing Officer or Director

Date