

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000003995

FILED
Oct 16, 2012
Secretary of State

Entity Name: SHIMMICK CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

8201 EDGEWATER DR SUITE 202
OAKLAND, CA 94621

New Principal Place of Business:

Current Mailing Address:

8201 EDGEWATER DR SUITE 202
OAKLAND, CA 94621

New Mailing Address:

FEI Number: 94-3107390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, 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: MICHAEL BIRDSALL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCH
Name: COCOTIS, PAUL
Address: 8201 EDGEWATER DR SUITE 202
City-St-Zip: OAKLAND, CA 94621

Title: VPD
Name: CAMAUR, PAUL
Address: 8201 EDGEWATER DR SUITE 202
City-St-Zip: OAKLAND, CA 94621

Title: ST
Name: FAIRGRIEVE, SCOTT
Address: 8201 EDGEWATER DR SUITE 202
City-St-Zip: OAKLAND, CA 94621

Title: D
Name: LESSMAN, JEFF
Address: 8201 EDGEWATER DR SUITE 202
City-St-Zip: OAKLAND, CA 94621

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: SCOTT FAIRGRIEVE

CFO

10/16/2012

Electronic Signature of Signing Officer or Director

Date