

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F13837

FILED
Apr 25, 2011
Secretary of State

Entity Name: J. SCHOENHERR CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

873 SUGAR GROVE COURT
PORT ORANGE, FL 321193777

New Principal Place of Business:

873 SUGAR GROVE COURT
PORT ORANGE, FL 32129

Current Mailing Address:

873 SUGAR GROVE COURT
PORT ORANGE, FL 321193777

New Mailing Address:

873 SUGAR GROVE COURT
PORT ORANGE, FL 32129

FEI Number: 59-2061360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC.
465 S VOLUSIA AVE SUITE A
BOX 1393934
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

SCHOENHERR, JULIUS F PRES
873 SUGAR GROVE COURT
PORT ORANGE, FL 32129 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: JULIUS F. SCHOENHERR

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHOENHERR, JULIUS F
Address: 873 SUGAR GROVE COURT
City-St-Zip: PORT ORANGE, FL 32129

Title: VP
Name: MARSH-SCHOENHERR, JOYCE M
Address: 873 SUGAR GROVE CT
City-St-Zip: PORT ORANGE, FL 32129

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: JOYCE MARSH-SCHOENHERR

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date