

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F61260

**FILED**  
**May 15, 2012**  
**Secretary of State**

**Entity Name:** COLONNADE CONSTRUCTION, INC.

**Current Principal Place of Business:**

8113 LADERA VERDE DRIVE  
AUSTIN, TX 78739 US

**New Principal Place of Business:**

**Current Mailing Address:**

8113 LADERA VERDE DRIVE  
AUSTIN, TX 78739 US

**New Mailing Address:**

445 NW 8TH STREET  
BOCA RATON, FL 33432 US

**FEI Number:** 59-2154048

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GILLESPIE, BOWEN R.  
7601 N. FEDERAL HIGHWAY  
A-165  
BOCA RATON, FL 33487 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:** BOWEN R GILLESPIE

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** DSP  
**Name:** GILLESPIE, RICHARD  
**Address:** 8113 LADERA VERDE DRIVE  
**City-St-Zip:** AUSTIN, TX 78739 US

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:** RICHARD GILLESPIE

DSP

05/15/2012

Electronic Signature of Signing Officer or Director

Date