

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000000421

FILED
Aug 12, 2014
Secretary of State

Entity Name: KNOEBEL CONSTRUCTION, INC.

Current Principal Place of Business:

801-805 N. 2ND ST., STE 204
ST LOUIS, MO 63102

New Principal Place of Business:

640 AXMINISTER
FENTON, MO 63026

Current Mailing Address:

801-805 N. 2ND ST., STE 204
ST LOUIS, MO 63102

New Mailing Address:

640 AXMINISTER
FENTON, MO 63026

FEI Number: 43-1244347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: JOHN K. SNIDER

08/12/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MABIE, MATTHEW R
Address: 71 STONERIDGE COURT
City-St-Zip: MOSCOW MILLS, MO 63362

Title: CFO
Name: SNIDER, JOHN K
Address: 508 W. 9TH ST.
City-St-Zip: WASHINGTON, MO 63090

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: JOHN K. SNIDER

CFO

08/12/2014

Electronic Signature of Signing Officer or Director

Date