

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000002030

Entity Name: TILT-UP CONSTRUCTION, INC.

FILED
Sep 04, 2014
Secretary of State

Current Principal Place of Business:

5213 CAMDEN LAKE PKWY
ACWORTH, GA 30101 US

New Principal Place of Business:

4856 GRANDVIEW TERRACE
ROSWELL, GA 30075 US

Current Mailing Address:

P.O. BOX 801089
ACWORTH, GA 30101 US

New Mailing Address:

1012 S STAPLEY DR #104
MESA, AZ 85204 US

FEI Number: 58-2458272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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 BERGUIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERGUIN, MICHAEL
Address: 4856 GRANDVIEW TERRACE
City-St-Zip: ROSELL, GA 30075 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: MICHAEL BERGUIN

PRES

09/04/2014

Electronic Signature of Signing Officer or Director

Date