

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G27639

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: WOLF CONSTRUCTION COMPANY, INC.

## Current Principal Place of Business:

4484 N. E. OCEAN BLVD.  
103 / C3  
JENSEN BEACH, FL 34957 US

## New Principal Place of Business:

4326 S. COOLIDGE AVE.  
TAMP, FL 33611 US

## Current Mailing Address:

5036 NW 86 WAY  
CORAL SPRINGS, FL 33067 US

## New Mailing Address:

4326 S. COOLIDGE AVE.  
TAMP, FL 33611 US

FEI Number: 59-2293854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WOLF, WILLIAM C  
4484 N. E. OCEAN BLVD.  
103 / C3  
JENSEN BEACH, FL 34957 US

## Name and Address of New Registered Agent:

WOLF, WILLIAM C  
4326 S. COOLIDGE AVE.  
TAMPA, FL 33611 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: WILLIAM C. WOLF

04/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: WOLF, WILLIAM  
Address: 4484 N. E. OCEAN BLVD.  
City-St-Zip: JENSEN BEACH, FL 34957 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: WOLF, WILLIAM  
Address: 4326 S. COOLIDGE AVE.  
City-St-Zip: TAMPA, FL 33611 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM C. WOLF

DP

04/27/2009

Electronic Signature of Signing Officer or Director

Date