2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H96028

Entity Name: EMMICK CONSTRUCTION, INC.

FILED May 20, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

1909 NE ACAPULCO DR JENSEN BCH., FL 349571968 US

1909 NE ACAPULCO DR JENSEN BCH., FL 34957

Current Mailing Address: New Mailing Address:

 1909 NE ACAPULCO DR
 1909 NE ACAPULCO DR

 P.O. BOX 1968
 P.O. BOX 1968

JENSEN BCH., FL 349571968 US JENSEN BCH., FL 34958 US

FEI Number: 59-2641855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EMMICK, JOSEPH PAUL

1909 NE ACAPULCO DR

JENSEN BCH., FL 34957 US

EMMICK, JOSEPH P

1909 NE ACAPULCO DR

JENSEN BCH., FL 34957 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: JOSEPH P. EMMICK 05/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VS

Name: EMMICK, DENISE
Address: 1909 NE ACAPULCO DR
City-St-Zip: JENSEN BCH., FL

Title: PDT

Name: EMMICK, JOSEPH PAUL Address: 1909 NE ACAPULCO DR City-St-Zip: JENSEN BCH., FL

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: JOSEPH P. EMMICK PRES 05/20/2011