

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J17722

FILED
Mar 04, 2011
Secretary of State

Entity Name: TERRA-CON CONSTRUCTION, INC.

Current Principal Place of Business:

13313 BRYAN RD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

13313 BRYAN RD
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 59-2700545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE ROBERT D
13313 BRYAN RD
LOXAHATCHEE, FL 33470 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: ROBERT D ROCHE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROCHE, ROBERT D.
Address: 13313 BRYAN RD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S
Name: ROCHE, LYNN S
Address: 13313 BRYAN RD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VD
Name: GUZIEJKA, RONALD
Address: 14380 WITHER CLOSE
City-St-Zip: WELLINGTON, FL 33414

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: ROBERT D ROCHE

PD

03/04/2011

Electronic Signature of Signing Officer or Director

Date