2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J53934

Entity Name: A.T. & F. CONSTRUCTION, INC.

FILED Nov 15, 2010 Secretary of State

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

8101 A STONE RD APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

8101 A STONE RD APOPKA, FL 32703

FEI Number: 59-2776940 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:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1390989
BELTONA, FL 32725 US

TRAUTSCH, ALFRED T
8101A STONE RD.
APOPKA, FL 32703 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: ALFRED TRAUTSCH 11/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TRAUTSCH, ALFRED T Address: 8101 A STONE RD. City-St-Zip: APOPKA, FL 32703

Title: VP

Name: TRAUTSCH, ALAN J Address: 8101 A STONE RD. City-St-Zip: APOPKA, FL 32703

Title: T

Name: TRAUTSCH, ANTHONY M Address: 8101 A STONE RD. City-St-Zip: APOPKA, FL 32703

Title:

Name: TRAUTSCH, PATRICIA Address: 8101 A STONE RD. City-St-Zip: APOPKA, FL 32703

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: ALFRED TRAUTSCH P 11/15/2010