2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K02014

FILED Apr 26, 2011 Secretary of State

Entity Name: LEDBETTER MASONRY & CONSTRUCTION, INC.

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

725 13TH STREET LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

P.O. BOX 530401 LAKE PARK, FL 33403

FEI Number: 65-0021624 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:

LEDBETTER, STEVEN W. 3986 CLASSIC CT WEST PALM BEACH, FL 33417 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: STEVEN W. LEDBETTER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LEDBETTER, STEVEN W.
Address: 3986 CLASSIC COURT
City-St-Zip: WEST PALM BEACH, FL 33417

Title:

Name: LEDBETTER, JAMES A. Address: 2483 LAURAL LANE

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: STEVEN W. LEDBETTER D 04/26/2011