2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K07775

FILED Jul 24, 2012 Secretary of State

Entity Name: PICKERILL CONSTRUCTION, INC.

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

285 OLD DIXIE HWY VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

285 OLD DIXIE HWY VERO BEACH, FL 32962

FEI Number: 59-2873701 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:

PICKERILL, CHRISTY
253 15TH PL S.W.
VERO BEACH, FL 32962 US
PICKERILL, CHRISTY
285 OLD DIXIE HWY
VERO BEACH, FL 32962 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: CHRISTY PICKERILL 07/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PICKERILL, JOHN M

 Address:
 285 OLD DIXIE HWY

 City-St-Zip:
 VERO BEACH, FL 32962

Title: VTS

Name: PICKERILL, CHRISTY M Address: 285 OLD DIXIE HWY City-St-Zip: VERO BEACH, FL 32962

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: CHRISTY PICKERILL VTS 07/24/2012