

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000089321

Entity Name: WILLIAMS MASONRY, INC.

FILED
Dec 18, 2012
Secretary of State

Current Principal Place of Business:

1044 NE 96TH AVE .
OKEECHOBEE, FL 34972

New Principal Place of Business:

1044 NE 96TH AVE .
OKEECHOBEE, FL 34974

Current Mailing Address:

1044 NE 96TH AVE .
OKEECHOBEE, FL 34972

New Mailing Address:

1044 NE 96TH AVE .
OKEECHOBEE, FL 34974

FEI Number: 65-1118220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHARLES G
1044 NE 96TH AVE .
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

WILLIAMS, CHARLES G
1044 NE 96TH AVE .
OKEECHOBEE, FL 34974 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: CHARLES G WILLIAMS

12/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: WILLIAMS, CHARLES G
Address: 1044 NE 96TH AVE .
City-St-Zip: OKEECHOBEE, FL 34974

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: CHARLES G WILLIAMS

PVST

12/18/2012

Electronic Signature of Signing Officer or Director

Date