2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000098330

FILED Apr 14, 2011 Secretary of State

Entity Name: MITCHELL CONSTRUCTION, INC. OF ST. AUGUSTINE

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

2750 JUAREZ AVE

ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

2750 JUAREZ AVE

ST. AUGUSTINE, FL 32086

FEI Number: 59-3748487 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:

MITCHELL, SHAWNA 2750 JUAREZ AVE

ST. AUGUSTINE, FL 32086 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: SHAWNA MITCHELL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 MITCHELL, GARY L

 Address:
 2750 JUAREZ AVE.

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

Title: VS

 Name:
 MITCHELL, SHAWNA

 Address:
 2750 JUAREZ AVE.

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

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: SHAWNA MITCHELL VS 04/14/2011