

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000106320

FILED
Nov 02, 2011
Secretary of State

Entity Name: KADEN CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

6520 CROSSBOW CT
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

395 SPOONBILL LANE
MELBOURNE BEACH, FL 32951

New Mailing Address:

4330 8TH AVE SE
NAPLES, FL 34117

FEI Number: 65-1153380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARTCZAK, RICHARD S
395 SPOONBILL LANE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

BARTCZAK, BRIAN E
4330 8TH AVE SE
NAPLES, FL 34117 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: BRIAN E BARTCZAK

11/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARTCZAK, RICHARD S
Address: 395 SPOONBILL LANE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: RICHARD S BARTCZAK

PRES

11/02/2011

Electronic Signature of Signing Officer or Director

Date