

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000009623

Entity Name: POLKOW CONSTRUCTION, INC.

FILED
Oct 03, 2006
Secretary of State

Current Principal Place of Business:

17164 ORIOLE RD
FT. MYERS, FL 33912

New Principal Place of Business:

12572 IVORY STONE LOOP
FT. MYERS, FL 33913

Current Mailing Address:

17164 ORIOLE RD
FT. MYERS, FL 33912

New Mailing Address:

12572 IVORY STONE LOOP
FT. MYERS, FL 33913

FEI Number: 01-0583172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLKOW, KEVIN
17164 ORIOLE RD
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

POLKOW, KENT
12572 IVORY STONE LOOP
FT. MYERS, FL 33913 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: KENT POLKOW

10/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLKOW, KEVIN
Address: 17164 ORIOLE RD
City-St-Zip: FT. MYERS, FL 33912

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POLKOW, KENT
Address: 12572 IVORY STONE LOOP
City-St-Zip: FT. MYERS, FL 33913 US

Title: D () Change (X) Addition
Name: POLKOW, CRAIG
Address: 12572 IVORY STONE LOOP
City-St-Zip: FT. MYERS, FL 33913 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENT POLKOW

D

10/03/2006

Electronic Signature of Signing Officer or Director

Date