

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000023620

Entity Name: GSH CONSTRUCTION CO., INC.

FILED
Aug 17, 2010
Secretary of State

Current Principal Place of Business:

PMB 276
445 SR 13 NORTH #26
ST JOHNS, FL 32259

New Principal Place of Business:

664 OTTER COURT
ST JOHNS, FL 32259

Current Mailing Address:

664 OTTER COURT
JACKSONVILLE, FL 32259

New Mailing Address:

664 OTTER COURT
ST JOHNS, FL 32259

FEI Number: 75-3019193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALIKO, GARY S
664 OTTER COURT
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

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: GARY S HALIKO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HALIKO, GARY S
Address: 664 OTTER COURT
City-St-Zip: JACKSONVILLE, FL 32259

Title: ST
Name: HALIKO, TERRIE L
Address: 664 OTTER COURT
City-St-Zip: JACKSONVILLE, FL 32259

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: TERRIE L HALIKO

TRES

08/17/2010

Electronic Signature of Signing Officer or Director

Date