

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000040566

FILED
Sep 29, 2011
Secretary of State

Entity Name: W.B.G. CONCRETE & CARPENTRY, INC.

Current Principal Place of Business:

4051 NW 1ST PLACE
DEERFIELD BCH., FL 33442

New Principal Place of Business:

Current Mailing Address:

1610 LARCHMONT CT
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 02-0583480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLT, WILLIAM B
4051 NW 1ST PLACE
DEERFIELD BEACH, FL 33442 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: WILLIAM GOLT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLT, WILLIAM B
Address: 4051 NW 1ST PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V
Name: GOLT, ZIGRID D
Address: 4051 NW 1ST PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: WILLIAM GOLT

Electronic Signature of Signing Officer or Director

P

09/29/2011

Date