

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000085431

FILED
Dec 07, 2011
Secretary of State

Entity Name: PIERSON CONSTRUCTION, INC.

Current Principal Place of Business:

2345 E ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

P O BOX 870
LOXAHATCHEE, FL 33470

New Mailing Address:

2345 E ROAD
LOXAHATCHEE, FL 33470

FEI Number: 52-2370319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, PHILLIP D
2345 E ROAD
LOXAHATCHEE, FL 33470 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: PHILLIP D. PIERSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PIERSON, PHILLIP D
Address: 2345 E ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

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: PHILLIP D. PIERSON

Electronic Signature of Signing Officer or Director

PST

12/07/2011

Date