

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000088084

FILED
Jul 11, 2013
Secretary of State

Entity Name: TREMBLAY & SON CONSTRUCTION INC.

Current Principal Place of Business:

5621 S.W. 14TH AVE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

5621 S.W. 14TH AVE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 00-7523342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, TREMBLAY A SR.
5621 S.W. 14TH AVE
CAPE CORAL, FL 33914 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: RICHARD A TREMBLAY SR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TREMBLAY, RICHARD A SR
Address: 5621 S.W. 14TH AVE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: SEC
Name: TREMBLAY, RICHARD A SR
Address: 5621 S.W. 14TH AVE
City-St-Zip: CAPE CORAL, FL 33914 US

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 A TREMBLAY SR

PRES

07/11/2013

Electronic Signature of Signing Officer or Director

Date