

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000010426

FILED
Feb 03, 2011
Secretary of State

Entity Name: BILL WENDT CONSTRUCTION INC.

Current Principal Place of Business:

C/O BILL WENDT
1738 SW APACHE AVE.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

C/O BILL WENDT
1738 SW APACHE AVE.
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 81-0602859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDT, BILL
1738 SW APACHE AVE.
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

WENDT, WILLARD F JR.
1738 SW APACHE AVE.
PORT ST. LUCIE, FL 34953 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: WILLARD F WENDT, JR.

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WENDT, WILLARD F JR.
Address: 1738 SW APACHE AVE.
City-St-Zip: PORT ST. LUCIE, FL 34953

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: WILLARD F WENDT, JR.

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date