

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000032137

FILED
Jan 19, 2011
Secretary of State

Entity Name: RASMUSSEN CONSTRUCTION, INC.

Current Principal Place of Business:

2320 SOUTH SHORE DRIVE SE
ST.PETERSBURG, FL 33705 US

New Principal Place of Business:

6456 26TH AVE N
ST.PETERSBURG, FL 33710 US

Current Mailing Address:

2320 SOUTH SHORE DRIVE SE
ST.PETERSBURG, FL 33705 US

New Mailing Address:

6456 26TH AVE N
ST.PETERSBURG, FL 33710 US

FEI Number: 56-2328253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASMUSSEN, JAMES E SR
2320 SOUTH SHORE DRIVE SE
ST.PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

RASMUSSEN, JAMES E SR
6456 26TH AVE N
ST.PETERSBURG, FL 33710 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: JAMES E. RASMUSSEN SR.

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: RASMUSSEN, JAMES E SR
Address: 6456 26TH AVE N
City-St-Zip: ST.PETERSBURG, FL 33710 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: JAMES E. RASMUSSEN SR.

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date