2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000041938

Entity Name: OWEN-SAYRE CONSTRUCTION, INC.

FILED Oct 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2027 SE 20 LANE CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

2027 SE 20 LANE CAPE CORAL, FL 33990

FEI Number: 55-0846131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OWEN, JAMES W 2027 SE 20 TH LANE CAPE CORAL, FL 33990 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 W OWEN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 OWEN, JAMES

 Address:
 2027 SE 20 TH LANE

 City-St-Zip:
 CAPE CORAL, FL 33990 US

Title: \

 Name:
 SAYRE, MARCIA

 Address:
 2027 SE 20 TH LANE

 City-St-Zip:
 CAPE CORAL, FL 33990 US

Title: S

 Name:
 OWEN, MARCIA

 Address:
 2027 SE 20 TH LANE

 City-St-Zip:
 CAPE CORAL, FL 33990 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 W OWEN P 10/11/2011