

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000060161

FILED
Jan 25, 2012
Secretary of State

Entity Name: BOLT CONSTRUCTION, INC.

Current Principal Place of Business:

6795 BROKEN ARROW RD
FT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

6795 BROKEN ARROW RD
FT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 30-0179863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLT, CHERYL B SEC.
6795 BROKEN ARROW RD
FT MYERS, FL 33912 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: CHERYL BOLT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOLT, WILLIAM T
Address: 6795 BROKEN ARROW RD
City-St-Zip: FT MYERS, FL 33912

Title: D
Name: WILCOX, MICHAEL
Address: 6795 BROKEN ARROW RD
City-St-Zip: FT MYERS, FL 33912

Title: D
Name: SANTOS, NINOVAN D
Address: 6795 BROKEN ARROW RD
City-St-Zip: FT MYERS, FL 33912

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: WILLIAM TROY BOLT

Electronic Signature of Signing Officer or Director

PRES

01/25/2012

Date