

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000066654

FILED
Mar 13, 2012
Secretary of State

Entity Name: DON HANSEN CONSTRUCTION INC.

Current Principal Place of Business:

135 ADOBE CASA COURT
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

135 ADOBE CASA COURT
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 57-1176492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

S. HARVEY ZIEGLER
41 JOLLY ROGER DRIVE
KEY LARGO, FL 33037 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: S. HARVEY ZIEGLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HANSEN, DON
Address: 135 ADOBE CASA COURT
City-St-Zip: TAVERNIER, FL 33070

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: DON W. HANSEN

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date