

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000072806

FILED
Jul 28, 2011
Secretary of State

Entity Name: FOLEY & SONS GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

10003 NW 53RD COURT
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

10003 NW 53RD COURT
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-0400140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLEY, KENNETH
10003 NW 53RD COURT
CORAL SPRINGS, FL 33076 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: KENNETH FOLEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOLEY, KENNETH
Address: 10003 NW 53RD COURT
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: FOLEY, DENISE I VP
Address: 10003 NW. 53 CT.
City-St-Zip: CORAL SPRINGS, FL 33076 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: KENNETH FOLEY

PRES

07/28/2011

Electronic Signature of Signing Officer or Director

Date