

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000101134

FILED
Jan 24, 2011
Secretary of State

Entity Name: RHODEN'S DESIGN/BUILD, INC.

Current Principal Place of Business:

4211 US HWY 1 SOUTH
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

4211 US HWY 1 SOUTH
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-0222967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA FL
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

W. H. O'CONNELL & ASSOCIATES, PA
2825 LEWIS SPEEDWAY
STE 104
ST AUGUSTINE, FL 32084 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: W. HENRY O'CONNELL

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RHODEN, GEORGE J
Address: 3533 RED CLOUD TRAIL
City-St-Zip: ST. AUGUSTINE, FL 32086

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: GEORGE J. RHODEN

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date