

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000113866

FILED
Feb 01, 2012
Secretary of State

Entity Name: DREWES CONSTRUCTION, INC.

Current Principal Place of Business:

124 BENNING DR SUITE 3
DESTIN, FL 32541

New Principal Place of Business:

134 DOGWOOD ST
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 2381
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-0290355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREWES, BARRY C
134 DOGWOOD ST
PO BOX 2381
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

DREWES, BARRY C
134 DOGWOOD ST
SANTA ROSA BEACH, FL 32459 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: BARRY DREWES

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DREWES, BARRY C
Address: 134 DOGWOOD STREET
City-St-Zip: SEAGROVE BEACH, FL 32459

Title: PRES
Name: GREEN, JOHN
Address: 655 INDIGO LOOP
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: SEC
Name: ADDUCI, JAMES
Address: 981 HWY 98 EAST #3283
City-St-Zip: DESTIN, FL 32541

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: BARRY DREWES

VP

02/01/2012

Electronic Signature of Signing Officer or Director

Date