

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000113928

FILED
Oct 25, 2010
Secretary of State

Entity Name: HERZOG CONSTRUCTION AND REMODELING, INC.

Current Principal Place of Business:

988 BOUNDARY BLVD.
ROTONDA WEST, FL 33947 US

New Principal Place of Business:

Current Mailing Address:

988 BOUNDARY BLVD.
ROTONDA WEST, FL 33947 US

New Mailing Address:

FEI Number: 20-0304232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZOG, DANIEL S
988 BOUNDARY BLVD.
ROTONDA WEST, FL 33947 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: DANIEL S HERZOG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: HERZOG, DANIEL
Address: 988 BOUNDARY BLVD.
City-St-Zip: ROTONDA WEST, FL 33947 US

Title: D,VP
Name: HERZOG, TERESA
Address: 988 BOUNDARY BLVD
City-St-Zip: ROTONDA WEST, FL 33947 US

Title: S,T
Name: HERZOG, TERESA
Address: 988 BOUNDARY BLVD.
City-St-Zip: ROTONDA WEST, FL 33947 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: DANIEL S HERZOG

D,P

10/25/2010

Electronic Signature of Signing Officer or Director

Date