2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000122327

Entity Name: ALLEN BROTHERS CONSTRUCTION, INC.

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9536 YARROW CIRCLE PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

9536 YARROW CIRCLE PENSACOLA, FL 32514

FEI Number: 16-1688217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROTHERS, MARY A VP 9536 YARROW CIRCLE PENSACOLA, FL 32514

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.

in the State of Florida.

SIGNATURE: MARY BROTHERS

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BROTHERS, ALLEN D
Address: 9536 YARROW CIRCLE
City-St-Zip: PENSACOLA, FL 32514

Title: VP

Name: BROTHERS, MARY A
Address: 9536 YARROW CIRCLE
City-St-Zip: PENSACOLA, FL 32514

Title: TREA

Name: ALLEN, BROTHERS D Address: 9536 YARROW CIRCLE City-St-Zip: PENSACOLA, FL 32514

Title: OFFC

Name: VRANA, DUSTIN

Address: 1024 COBBLESTONE DRIVE City-St-Zip: PENSACOLA, FL 32514

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: MARY BROTHERS VP 01/31/2012