

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000128008

Entity Name: WIRTH CONSTRUCTION, INC.

**FILED**  
**Nov 16, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

29875 OCEAN LN  
BIG PINE KEY, FL 33043

**New Principal Place of Business:**

29875 OCEAN LN  
BIG PINE KEY, FL 33043 US

**Current Mailing Address:**

P O BOX 431867  
BIG PINE KEY, FL 33043

**New Mailing Address:**

P O BOX 431867  
BIG PINE KEY, FL 33043 US

FEI Number: 14-1899937

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WIRTH, ALBERT F  
29875 OCEAN LANE  
BIG PINE KEY, FL 33043 US

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

WIRTH, ALBERT F JR.  
29875 OCEAN LANE  
BIG PINE KEY, FL 33043 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: ALBERT F. WIRTH JR.

11/16/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: WIRTH, ALBERT F JR.  
Address: P O BOX 431867  
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: VSD  
Name: WIRTH, BARBARA C  
Address: POB 431867  
City-St-Zip: BIG PINE KEY, FL 33043 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: ALBERT F. WIRTH JR.

PD

11/16/2010

Electronic Signature of Signing Officer or Director

Date