2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000140517

Entity Name: FRANK BIENER CONSTRUCTION, INC.

FILED Oct 15, 2009 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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4712 U.S. HIGHWAY 301 NORTH ELLENTON, FL 34222

Current Mailing Address: New Mailing Address:

4712 U.S. HIGHWAY 301 NORTH ELLENTON, FL 34222

FEI Number: 27-0072037 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:

HEOBURN, WILLIAM JR
4305 - 19 AVE. W.
BRADENTON, FL 342095126 US
BIENER, FRANK M OWNER
4712 U.S. HIGHWAY 301 NORTH
ELLENTON, FL 34222 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: FRANK M BIENER 10/15/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 BIENER, FRANK
 Name:

 Address:
 4712 U.S. HIGHWAY 301 NORTH
 Address:

 City-St-Zip:
 ELLENTON, FL 34222
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK BIENER OWNE 10/15/2009