2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000002145

Entity Name: MITCHELL NOTT CONSTRUCTION, INC.

FILED Aug 26, 2011 Secretary of State

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

5395 NW OAK HILL AVE ARCADIA, FL 34266

Current Mailing Address: New Mailing Address:

5395 NW OAK HILL AVE ARCADIA, FL 34266

FEI Number: 20-0663045 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:

NOTT, MITCHELL T 5395 NW OAK HILL AVE ARCADIA, FL 34266 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: MITCHELL T.NOTT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 NOTT, MITCHELL T

 Address:
 5395 NW OAK HILL AVE

 City-St-Zip:
 ARCADIA, FL 34266

Title: DVS

Name: NOTT, LISA A

Address: 5395 NW OAK HILL AVE City-St-Zip: ARCADIA, FL 34266

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: MITCHELL T. NOTT DPT 08/26/2011