2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000008776

Entity Name: RITTER CONSTRUCTION INC.

FILED Mar 23, 2006 Secretary of State

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

1137 OAK STREET 8715 SE JANICE DRIVE WEST PALM BEACH, FL 33405 HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

1137 OAK STREET 8715 SE JANICE DRIVE WEST PALM BEACH, FL 33405 HOBE SOUND, FL 33455

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

RITTER, DALE

1137 OAK STREET

WEST PALM BEACH, FL 33405

US

RITTER, DALE

8715 SE JANICE DRIVE

HOBE SOUND, FL 33455

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: DALE RITTER 03/23/2006

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:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: MR (X) Change() Addition

 Name:
 RITTER, DALE
 Name:
 RITTER, DALE

 Address:
 1137 OAK STREET
 Address:
 8715 SE JANICE DRIVE

 City-St-Zip:
 WEST PALM BEACH, FL 33405
 City-St-Zip:
 HOBE SOUND, FL 33455 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DALE RITTER PRES 03/23/2006