2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000020132

Entity Name: FANNIN PLASTERERING, INC.

FILED Feb 14, 2011 Secretary of State

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

2325 CLEVELAND ROAD SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

2325 CLEVELAND ROAD SEBRING, FL 33870

FEI Number: 02-0674996 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:

ALL FLORIDA FIRM, INC. 465 S VOLUSIA AV, SUITE C ORANGE CITY, FL 32763 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.

in the State of Florida.

SIGNATURE: WILLIAM O. FANNIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WILLIAM O. FANNIN
Address: 2325 CLEVELAND ROAD
City-St-Zip: SEBRING, FL 33870

Title: TRES

Name: WILLIAM O. FANNIN
Address: 2325 CLEVELAND ROAD
City-St-Zip: SEBRING, FL 33870

Title: DIR

Name: WILLIAM O. FANNIN
Address: 2325 CLEVELAND ROAD
City-St-Zip: SEBRING, FL 33870

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: WILLIAM O. FANNIN P 02/14/2011