

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000023601

FILED
Feb 17, 2011
Secretary of State

Entity Name: MARK J. EWALD CONSTRUCTION, INC.

Current Principal Place of Business:

5201 NW 89TH DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5201 NW 89TH DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 20-0856205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, MARC J ESQ.
3111 UNIVERSITY DR STE 312
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: MARC J GOLD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EWALD, MARK J
Address: 5201 NW 89TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VT
Name: EWALD, BARBARA
Address: 5201 NW 89TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: SD
Name: EWALD, ALFRED J
Address: 800 JEFFREY STREET
City-St-Zip: BOCA RATON, FL 33487

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: MARK J EWALD

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date