

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000028438

FILED
Jul 16, 2012
Secretary of State

Entity Name: TWIN OAK CONSTRUCTION AND CONSULTING, INC.

Current Principal Place of Business:

3671 PAYNE LAKE RD.
CHIPLEY, FL 32428

New Principal Place of Business:

Current Mailing Address:

3671 PAYNE LAKE RD.
CHIPLEY, FL 32428

New Mailing Address:

FEI Number: 56-2436515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, DANIEL B
3671 PAYNE LAKE RD.
CHIPLEY, FL 32428 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: DANIEL STEELE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: STEELE, DANIEL B
Address: 3671 PAYNE LAKE RD.
City-St-Zip: CHIPLEY, FL 32428

Title: DVST
Name: STEELE, LOIS C
Address: 3671 PAYNE LAKE RD.
City-St-Zip: CHIPLEY, FL 32428

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: DANIEL STEELE

Electronic Signature of Signing Officer or Director

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07/16/2012

Date