

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000065558

FILED
Feb 20, 2009
Secretary of State

Entity Name: GARY BERNHARDT CONSTRUCTION, INC.

Current Principal Place of Business:

7700 SW 114 STREET
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7700 SW 114 ST
PINECREST, FL 33156

New Mailing Address:

FEI Number: 65-0363007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNHARDT, GARY MR.
7700 SW 114 STREET
PINECREST, FL 33156 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: GARY BERNHARDT

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: P,S () Delete
Name: BERNHARDT, GARY MR.
Address: 7700 SW 114 ST.
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GARY BERNHARDT

Electronic Signature of Signing Officer or Director

PRES

02/20/2009

Date