

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000080479

Entity Name: WARLORD CONSTRUCTION, INC.

FILED
Oct 06, 2010
Secretary of State

Current Principal Place of Business:

847 VANDERBILT DRIVE
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1361
APOPKA, FL 32704

New Mailing Address:

P.O. BOX 1284
MOUNT DORA, FL 32756

FEI Number: 73-1705785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: TINA MAKI, PRESIDENT

10/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVP
Name: DAVIS, MICHAEL
Address: P.O. BOX 1284
City-St-Zip: MOUNT DORA, FL 32756

Title: ST
Name: DAVIS, KIMBERLY
Address: P.O. BOX 1284
City-St-Zip: MOUNT DORA, FL 32756

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: MICHAEL DAVIS

DPVP

10/06/2010

Electronic Signature of Signing Officer or Director

Date