

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000098021

FILED
Jun 14, 2007
Secretary of State

Entity Name: RICHARD BOHLEN CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

2100 GREENVIEW SHORES BLVD.
516
WELLINGTON, FL 33414 US

New Principal Place of Business:

114 SW 12TH AVE
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

2100 GREENVIEW SHORES BLVD.
516
WELLINGTON, FL 33414 US

New Mailing Address:

114 SW 12TH AVE
BOYNTON BEACH, FL 33435 US

FEI Number: 20-1293632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHLEN, RICHARD R
2100 GREENVIEW SHORES BLVD
516
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BOHLEN, RICHARD R
114 SW 12TH AVE
BOYNTON BEACH, FL 33435 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: RICHARD BOHLEN

06/14/2007

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 () Delete
Name: BOHLEN, RICHARD R
Address: 2100 GREENVIEW SHORES BLVD.
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOHLEN, RICHARD R
Address: 114 SW 12TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: RICHARD BOHLEN

P

06/14/2007

Electronic Signature of Signing Officer or Director

Date