2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000135813

Entity Name: EAMON WALSH CONSTRUCTION, INC.

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4943 SE BAYSHORE TERRACE 2618 SE MORNINGSIDE BLVD. STUART, FL 34997 PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

4943 SE BAYSHORE TERRACE 2618 SE MORNINGSIDE BLVD. STUART, FL 34997 PORT ST. LUCIE, FL 34952

FEI Number: 20-1691649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALSH, EAMON
4943 SE BAYSHORE TERRACE
STUART, FL 3499 US
WALSH, EAMON
2618 SE MORNINGSIDE BLVD.
PORT ST. LUCIE, FL 34952 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: EAMON WALSH 02/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: WALSH, EAMON

Address: 2618 SE MORNINGSIDE BLVD. City-St-Zip: PORT ST. LUCIE, FL, FL 34952

Title: [

Name: WALSH, EAMON

Address: 2618 SE MORNINGSIDE BLVD City-St-Zip: PORT ST. LUCIE, FL 34952

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: EAMON WALSH P 02/13/2012