

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000155067

FILED
Jan 31, 2011
Secretary of State

Entity Name: DAKOTA CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

17111 CALOOSA TRACE CIRCLE
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

17111 CALOOSA TRACE CIRCLE
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 20-1883842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGIENCZUK, KATHLEEN
17111 CALOOSA TRACE CIRCLE
FORT MYERS, FL 33912 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: KATHLEEN REGIENCZUK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REGIENCZUK, MICHAEL
Address: 17111 CALOOSA TRACE CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

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 REGIENCZUK

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date