2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000016693

Entity Name: BTR CONSTRUCTION, INC.

FILED Apr 15, 2011 Secretary of State

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

10960 BEACH BLVD LOT 576 3942 PACKARD DR

JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

10960 BEACH BLVD LOT 576 3942 PACKARD DR

JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246

FEI Number: 20-2269795 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:

RICHNER, WILLIAM T 10960 BEACH BLVD LOT 576 RICHNER, WILLIAM T 3942 PACKARD DR

JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32246 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: WILLIAM RICHNER 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RICHNER, WILLIAM T

 Address:
 3942 PACKARD DR

 City-St-Zip:
 JACKSONVILLE, FL 32246

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: WILLIAM RICHNER P 04/15/2011