

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000023456

FILED
Feb 15, 2011
Secretary of State

Entity Name: BOCK CONSTRUCTION, INC.

Current Principal Place of Business:

2407 WHISPERING PINES BLVD
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

2407 WHISPERING PINES BLVD
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 20-2353392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR.
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

BOCK, NATASHA MRS
2407 WHISPERING PINES BLVD.
NAVARRE, FL 32566 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: NATASHA BOCK

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: BOCK, KEVIN
Address: 2407 WHISPERING PINES BLVD
City-St-Zip: NAVARRE, FL 32566

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: KEVIN BOCK

PS

02/15/2011

Electronic Signature of Signing Officer or Director

Date