

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000032038

FILED
Nov 26, 2010
Secretary of State

Entity Name: TIMMINS CONSTRUCTION INC.

Current Principal Place of Business:

3407 HIGH CLIFF ROAD
SOUTHPORT, FL 32409 US

New Principal Place of Business:

3431 HIGH CLIFF ROAD
SOUTHPORT, FL 32409 US

Current Mailing Address:

3407 HIGH CLIFF ROAD
SOUTHPORT, FL 32409 US

New Mailing Address:

3431 HIGH CLIFF ROAD
SOUTHPORT, FL 32409 US

FEI Number: 68-0603031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMMINS, STANLEY III
3407 HIGH CLIFF ROAD
SOUTHPORT, FL 32409 US

Name and Address of New Registered Agent:

TIMMINS, STANLEY III
3431 HIGH CLIFF ROAD
SOUTHPORT, FL 32409 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: STANLEY TIMMINS III

11/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TIMMINS, STANLEY III
Address: 3431 HIGH CLIFF ROAD
City-St-Zip: SOUTHPORT, FL 32409 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: STANLEY TIMMINS III

P

11/26/2010

Electronic Signature of Signing Officer or Director

Date