2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000064666

Entity Name: KEITH OLSON CONSTRUCTION, INC.

FILED Sep 30, 2010 Secretary of State

Date

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

806 SUNCREST DR NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

806 SUNCREST DR NOKOMIS, FL 34275

FEI Number: 20-2783019 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:

OLSON, KEITH PDST 806 SUN CREST DR NOKOMIS,, FL 34275 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: KEITH OLSON

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PDST

 Name:
 OLSON, KEITH

 Address:
 806 SUNCREST DR

 City-St-Zip:
 NOKOMIS, FL 34275

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: KEITH OLSON PRES 09/30/2010