2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000066511

Entity Name: WILLIAM LEDEGANG CONSTRUCTION, INC.

FILED Nov 16, 2010 Secretary of State

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

9217 COVE POINT CIRCLE 9217 COVE POINT CIRCLE BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33472

Current Mailing Address: New Mailing Address:

9217 COVE POINT CIRCLE 9217 COVE POINT CIRCLE BOYNTON BEACH, FL 33437 9217 COVE POINT CIRCLE BOYNTON BEACH, FL 33472

FEI Number: 20-2774838 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:

LEDEGANG, WILLIAM
9217 COVE POINT CIRCLE
BOYNTON BEACH, FL 33437 US

LEDEGANG, WILLIAM
9217 COVE POINT CIRCLE
BOYNTON BEACH, FL 33472 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 LEDEGANG 11/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEDEGANG, WILLIAM
Address: 9217 COVE POINT CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: V

Name: LEDEGANG, ANGELA
Address: 9217 COVE POINT CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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 LEDEGANG P 11/16/2010