

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000078147

FILED
Sep 30, 2008
Secretary of State

Entity Name: BECHTEL'S RESIDENTIAL CONTRACTING, INC.

Current Principal Place of Business:

7375 COUNTY ROAD 745
BUSHNELL, FL 33513

New Principal Place of Business:

Current Mailing Address:

7375 COUNTY ROAD 745
BUSHNELL, FL 33513

New Mailing Address:

FEI Number: 20-2971935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECHTEL, MELISSA
7375 COUNTY ROAD 745
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

BECHTEL, MARION L
7375 COUNTY ROAD 745
BUSHNELL, FL 33513 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: MARION L BECHTEL

09/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BECHTEL, MELISSA
Address: 7375 COUNTY ROAD 745
City-St-Zip: BUSHNELL, FL 33513

Title: SECR (X) Delete
Name: BECHTEL, MELISSA
Address: 7375 COUNTY ROAD 745
City-St-Zip: BUSHNELL, FL 33513

Title: TRES (X) Delete
Name: BECHTEL, MELISSA
Address: 7375 COUNTY ROAD 745
City-St-Zip: BUSHNELL, FL 33513

Title: VP (X) Delete
Name: BECHTEL, VERN
Address: 7375 COUNTY ROAD 745
City-St-Zip: BUSHNELL, FL 33513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BECHTEL, MARION L
Address: 7375 COUNTY ROAD 745
City-St-Zip: BUSHNELL, FL 33513

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARION L BECHTEL

PRES

09/30/2008

Electronic Signature of Signing Officer or Director

Date