

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000132006

FILED
Sep 29, 2010
Secretary of State

Entity Name: WALDRON CONTRACTING CO.

Current Principal Place of Business:

620 SOUTH MAIN STREET
LOT 94
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1522
LABELLE, FL 33975

New Mailing Address:

FEI Number: 20-3296083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: LAWRENCE J SPIEGEL PRESIDENT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: WALDRON, RICHARD A SR.
Address: 620 SOUTH MAIN STREET, LOT 94
City-St-Zip: LABELLE, FL 33935

Title: V
Name: WALDRON, BRADLEY D
Address: 620 SOUTH MAIN STREET, LOT 94
City-St-Zip: LABELLE, FL 33935

Title: V
Name: WALDRON, NORMAN C
Address: 620 SOUTH MAIN STREET, LOT 94
City-St-Zip: LABELLE, FL 33935

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: RICHARD A WALDRON SR

PRES

09/29/2010

Electronic Signature of Signing Officer or Director

Date