2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000152252

Entity Name: ROESCH CONSTRUCTION CORPORATION

FILED Mar 06, 2012 Secretary of State

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

 13650 - 66TH STREET N.
 1762 HICKORY GATE DR N

 LARGO, FL 33771 US
 DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

13650 - 66TH STREET N. 1762 HICKORY GATE DR N LARGO, FL 33771 US DUNEDIN, FL 34698 US

FEI Number: 26-2890082 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:

ROESCH, KENNETH M PRES
13650 66TH STREET NORTH
LARGO, FL 33771 US

ROESCH III, KENNETH M PRES
1762 HICKORY GATE DR N
DUNEDIN, FL 34698 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: KENNETH M ROESCH III 03/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ROESCH, KENNETH M III Address: 1762 HICKORY GATE DR N City-St-Zip: DUNEDIN, FL 34698 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: KENNETH M ROESCH III PRES 03/06/2012