2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000159528

Entity Name: LUTZ CONSTRUCTION INC.

FILED Mar 04, 2010 Secretary of State

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

465 FORREST AVE 350 MYRTICE AVE SUITE 126 SUITE 201

COCOA, FL 32922 MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

P.O. BOX 23673 5385 CANGRO ST COCOA, FL 32923 COCOA, FL 32926

FEI Number: 20-3721754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUTZ, TIMOTHY W
465 FORREST AVE
SUITE 126

LUTZ, TIMOTHY W
305 MYRTICE AVE.
SUITE 201

COCOA, FL 32922 US MERRITT ISLAND, FL 32926 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: TIMOTHY W LUTZ 03/04/2010

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: [

Name: LUTZ, TIMOTHY W Address: 5385 CANGRO ST City-St-Zip: COCOA, FL 32926

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: TIMOTHY W. LUTZ PRES 03/04/2010