2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000047219

Entity Name: K.L. SHELTON CONSTRUCTION, INC.

FILED Apr 19, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

5565 39TH ST N ST PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

5565 39TH ST N ST PETERSBURG, FL 33714

FEI Number: 20-4622543 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:

SHELTON, KEITH L PRES 5565 39TH ST N ST PETERSBURG, FL 33714 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: KEITH L. SHELTON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SHELTON, KEITH L Address: 5565 39TH ST N

City-St-Zip: ST PETERSBURG, FL 33714

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: KEITH L. SHELTON PRES 04/19/2011