

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000071970

FILED
Feb 06, 2011
Secretary of State

Entity Name: HINSCH CONSTRUCTION INCORPORATED

Current Principal Place of Business:

621 TALWOOD CIR APT E
BRANDON, FL 33510 US

New Principal Place of Business:

691 16TH LN
PALM HARBOR, FL 34683 US

Current Mailing Address:

621 TALWOOD CIR APT E
BRANDON, FL 33510 US

New Mailing Address:

691 16TH LN
PALM HARBOR, FL 34683 US

FEI Number: 20-4967294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINSCH, EDWARD H II
621 TALWOOD CIR APT E
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

HINSCH, EDWARD H II
691 16TH LN.
PALM HARBOR, FL 34683 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: EDWARD H. HINSCH II

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HINSCH, EDWARD H II
Address: 691 16TH. LN.
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VP
Name: HINSCH, EDWARD H III
Address: 691 16TH. LN.
City-St-Zip: PALM HARBOR, FL 34683 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: EDWARD H. HINSCH II

P

02/06/2011

Electronic Signature of Signing Officer or Director

Date