

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000135348

FILED
Oct 12, 2011
Secretary of State

Entity Name: BESSENROTH BUILDERS INC.

Current Principal Place of Business:

833 34 ST
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

833 34 ST
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 37-1531443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESSENROTH, NICK
833 34 ST
WEST PALM BEACH, FL 33407 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: NICK BESSENROTH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BESSENROTH, NICK
Address: 833 34 ST
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: S
Name: BESSENROTH, NICK
Address: 833 34 ST
City-St-Zip: WEST PALM BEACH, FL 33407 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: NICK BESSENROTH

Electronic Signature of Signing Officer or Director

P

10/12/2011

Date