

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000027261

Entity Name: FETTIG'S CONSTRUCTION, INC.

FILED
Nov 12, 2008
Secretary of State

Current Principal Place of Business:

4535 61ST TERRACE
VERO BEACH, FL 32967

New Principal Place of Business:

1310 SEA HAWK LANE
VERO BEACH, FL 32963

Current Mailing Address:

4535 61ST TERRACE
VERO BEACH, FL 32967

New Mailing Address:

1310 SEA HAWK LANE
VERO BEACH, FL 32963

FEI Number: 26-0184936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FETTIG, TOMA A
4535 61ST TERRACE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

FETTIG, TOMA A
1310 SEA HAWK LANE
VERO BEACH, FL 32963 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: TOMA A FETTIG

11/12/2008

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: P () Delete
Name: FETTIG, TOMA A
Address: 4535 61ST TERRACE
City-St-Zip: VERO BEACH, FL 32967

Title: VP () Delete
Name: FETTIG, MEGAN A
Address: 4535 61ST TERRACE
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FETTIG, TOMA A
Address: 1310 SEA HAWK LANE
City-St-Zip: VERO BEACH, FL 32963

Title: VP (X) Change () Addition
Name: FETTIG, MEGAN A
Address: 1310 SEA HAWK LANE
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TOMA A FETTIG

P

11/12/2008

Electronic Signature of Signing Officer or Director

Date