2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000032727

Entity Name: COLLINS CONSTRUCTION OF TAMPA BAY, INC.

FILED Aug 09, 2011 Secretary of State

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

11102 BROWNING ROAD
LITHIA, FL 33547

3031 BLANTON ACRES RD. PLANTCITY, FL 33565

Current Mailing Address: New Mailing Address:

11102 BROWNING ROAD
LITHIA, FL 33547

3031 BLANTON ACRES RD. PLANTCITY, FL 33565

FEI Number: 20-8636863 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:

COLLINS, RYAN E
11102 BROWNING ROAD
LITHIA, FL 33547 US

COLLINS, RYAN E
3031 BLANTON ACRES RD.
PLANTCITY, FL 33565 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: RYAN E. COLLINS 08/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COLLINS, RYAN E
Address: 3031 BLANTON ACRES RD.
City-St-Zip: PLANTCITY, FL 33565

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: RYAN E. COLLINS PRES 08/09/2011