

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000132835

FILED
Apr 29, 2009
Secretary of State

Entity Name: MICHAEL FOERSTER CONSTRUCTION INC.

Current Principal Place of Business:

8685 VESTA TERRACE
ORLANDO, FL 32825 US

New Principal Place of Business:

4086 MEANDER PLACE
206
ROCKLEDGE, FL 32955 US

Current Mailing Address:

8685 VESTA TERRACE
ORLANDO, FL 32825 US

New Mailing Address:

4086 MEANDER PLACE
206
ROCKLEDGE, FL 32955 US

FEI Number: 74-3251493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOERSTER, MICHAEL S
8685 VESTA TERRACE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

FOERSTER, MICHAEL S
4086 MEANDER PLACE
206
ROCKLEDGE, FL 32955 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: MICHAEL SEAN FOERSTER

04/29/2009

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: FOERSTER, MICHAEL S
Address: 8685 VESTA TERRACE
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOERSTER, MICHAEL S
Address: 4086 MEANDER PLACE
City-St-Zip: ROCKLEDGE, FL 32955 US

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: MICHAEL SEAN FOERSTER

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date