

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000006558

FILED
Jan 29, 2010
Secretary of State

Entity Name: LINDHOLM CONSTRUCTION INC

Current Principal Place of Business:

89401 OLD HIGHWAY
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

89401 OLD HIGHWAY
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 26-1795938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDHOLM, RICK
89401 OLD HIGHWAY
TAVERNIER, FL 33070 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: RICK LINDHOLM

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
Name: LINDHOLM, RICHARD
Address: 89401 OLD HIGHWAY
City-St-Zip: TAVERNIER, FL 33070 US

Title: S
Name: LINDHOLM, NICOLE
Address: 89401 OLD HIGHWAY
City-St-Zip: TAVERNIER, FL 33070 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: RICK LINDHOLM

Electronic Signature of Signing Officer or Director

PRES

01/29/2010

Date