

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000022236

Entity Name: REEF STRUCTURES, INC.

FILED
Sep 29, 2010
Secretary of State

Current Principal Place of Business:

5788 STEWART STREET
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

5788 STEWART STREET
MILTON, FL 32570

New Mailing Address:

5788 STEWART STREET
MILTON, FL 32570

FEI Number: 26-2053278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINDSAY, LISA R
5788 STEWART STREET
MILTON, FL 32570 US

Name and Address of New Registered Agent:

LINDSAY, BARRY A
5788 STEWART STREET
MILTON, FL 32570 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: BARRY A. LINDSAY

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LINDSAY, BARRY A
Address: 5788 STEWART STREET
City-St-Zip: MILTON, FL 32570

Title: D
Name: LINDSAY, LISA R
Address: 5788 STEWART STREET
City-St-Zip: MILTON, FL 32570

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: BARRY A. LINDSAY

PRES

09/29/2010

Electronic Signature of Signing Officer or Director

Date