2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000061262

Entity Name: FLOYD CONSTRUCTION, INC

FILED Feb 01, 2012 Secretary of State

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

4859 DRYDEN RD WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

4859 DRYDEN RD WEST PALM BEACH, FL 33415

FEI Number: 80-0371227 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:

FLOYD, DANIEL 4859 DRYDEN RD WEST PALM BEACH, FL 33415 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: DANIEL FLOYD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FLOYD, DANIEL Name: 4859 DRYDEN RD Address:

City-St-Zip: WEST PALM BEACH, FL 33415

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: DANIEL FLOYD **PRES** 02/01/2012