

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000069359

FILED
Apr 27, 2012
Secretary of State

Entity Name: WAARA CONTRACTING AND DEVELOPMENT, INC.

Current Principal Place of Business:

223 KIRTLAND DR
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

223 KIRTLAND DR
NAPLES, FL 34110

New Mailing Address:

FEI Number: 26-2964465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAARA, JOHN P
223 KIRTLAND DR
NAPLES, FL 34110 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: JOHN P. WAARA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: WAARA, JOHN
Address: 223 KIRTLAND DR
City-St-Zip: NAPLES, FL 34110

Title: VP
Name: WAARA, JOHN
Address: 223 KIRTLAND DR
City-St-Zip: NAPLES, FL 34110

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: JOHN P. WAARA

Electronic Signature of Signing Officer or Director

PST

04/27/2012

Date