2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000019142

Entity Name: KENDALL CONSTRUCTION COMPANY

FILED Oct 13, 2010 Secretary of State

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

214 TRADERS ALLEY 1545 N CRYSTAL LAKE DRIVE

LAKELAND, FL 33801 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

214 TRADERS ALLEY 1545 N CRYSTAL LAKE DRIVE

LAKELAND, FL 33801 LAKELAND, FL 33801

FEI Number: 36-4651761 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:

DILLAHUNTY, LARRY L 954 FIRST AVENUE N

ST. PETERSBURG, FL 33705 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: LARRY L. DILLAHUNTY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DECKER, JAMES E

Address: 1545 N CRYSTAL LAKE DRIVE

City-St-Zip: LAKELAND, FL 33801

Title: VD

Name: DECKER, ELIZABETH M Address: 1409 ELLISON LANE City-St-Zip: LAKELAND, FL 33801

Title: SD

 Name:
 DILLAHUNTY, LARRY L

 Address:
 954 FIRST AVENUE N

 City-St-Zip:
 ST. PETERSBURG, FL 33705

Title: VD

 Name:
 DECKER, CHRISTOPHER C

 Address:
 1816 NW 21 STREET

 City-St-Zip:
 GAINESVILLE, FL 32695

Title: TD

Name: DECKER, JUSTIN R Address: 756 VISTABULA STREET City-St-Zip: LAKELAND, FL 33801

Title:

 Name:
 DECKER, JAMIE L

 Address:
 1816 21ST STREET

 City-St-Zip:
 GAINESVILLE, FL 32695

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: JAMES E. DECKER PRES 10/13/2010