2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000029217

Entity Name: OLSEN CONSTRUCTION, INC.

FILED Feb 17, 2011 Secretary of State

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

1101 CRESCENT LAKE DR N 4532 WALNUT STREET NE ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

1101 CRESCENT LAKE DR N 4532 WALNUT STREET NE ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33703

FEI Number: 90-0457638 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:

CONTRACTORS REPORTING SERVICE, INC
13795 N NEBRASKA AVE
2401 72ND STREET N
TAMPA, FL 33613 US
ST PETERSBURG, FL 33710 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: HERB BRIGGS 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 OLSEN, MATTHEW O

 Address:
 4532 WALNUT STREET NE

 City-St-Zip:
 ST PETERSBURG, FL 33703

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: MATTHEW O. OLSEN P 02/17/2011