2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000042246

Entity Name: KIRKPLAN CONSTRUCTION, INC

FILED Sep 27, 2010 Secretary of State

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

1575 CATTLEMEN RD SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

1575 CATTLEMEN RD 1116 MALLARD MARSH DRIVE SARASOTA, FL 34232 OSPREY, FL 34229

FEI Number: 27-0173713 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:

LEWIS, KURT F ROMIG, JANET L
6624 GATEWAY AVENUE 1116 MALLARD MARSH DRIVE
SARASOTA, FL 34231 US OSPREY, FL 34229 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: JANET L. ROMIG 09/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 ROMIG, JANET

 Address:
 1575 CATTLEMEN RD

 City-St-Zip:
 SARASOTA, FL 34232

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: JANET L. ROMIG PSD 09/27/2010