2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000039448

Entity Name: ARCTIC CONSTRUCTION COMPANY INC.

FILED Oct 17, 2012 Secretary of State

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

4826 GARY ROAD 4830 GARY ROAD

BONITA SPRINGS, FL 34134 US BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

4826 GARY ROAD 4830 GARY ROAD

BONITA SPRINGS, FL 34134 US BONITA SPRINGS, FL 34134 US

FEI Number: 27-2519700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IN BALANCE INC.

12268 TAMIAMI TRAIL E

SUITE 301

NAPLES, FL 34113 US

MARCOTTE, JOHN T

4830 GARY ROAD

BONITA SPRINGS, FL 34134 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: JOHN MARCOTTE 10/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARCOTTE, JOHN T Address: 4830 GARY ROAD

City-St-Zip: BONITA SPRINGS, FL 34134 US

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 MARCOTTE CEO 10/17/2012