

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000099547

FILED
Feb 26, 2014
Secretary of State

Entity Name: ASPEN CONSTRUCTION COMPANY INC.

Current Principal Place of Business:

1009 VERONA STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1009 VERONA STREET
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUTTER, BERNARD R
1207 ILLINOIS AVE
ST CLOUD, FL 34769 US

Name and Address of New Registered Agent:

TURMAN, DEAN K
12598 KIRBY SMITH ROAD
ORLANDO, FL 32832 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: DEAN K. TURMAN

02/26/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROMACK, MICHAEL N
Address: 301 WEATHERBY PLACE
City-St-Zip: HAINES CITY, FL 33844

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: MICHAEL N. ROMACK

DR

02/26/2014

Electronic Signature of Signing Officer or Director

Date