

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000019362

FILED
Jan 20, 2012
Secretary of State

Entity Name: WILHELM CONSTRUCTION, INC.

Current Principal Place of Business:

553 N. LAKE PLEASANT RD.
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

553 N. LAKE PLEASANT RD.
APOPKA, FL 32712

New Mailing Address:

FEI Number: 59-3168373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILHELM, THOMAS P
553 N LAKE PLEASANT RD
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

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: THOMAS P. WILHELM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILHELM, THOMAS
Address: 553 N. LAKE PLEASEANT RD
City-St-Zip: APOPKA, FL 33712

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: THOMAS P. WILHELM

Electronic Signature of Signing Officer or Director

MR

01/20/2012

Date