2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000023482

Entity Name: MITCH CANADAY CONSTRUCTION, INC.

FILED Apr 28, 2011 Secretary of State

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

6066 HARRY REWIS ROAD MACCLENNY, FL 32063

Current Mailing Address: New Mailing Address:

PO BOX 1018 MACCLENNY, FL 32063

FEI Number: 59-3301899 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:

CANADAY, MITCHELL K 6066 HARRY REWIS ROAD MACCLENNY, FL 32063 U:

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: MITCHELL K. CANADAY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 CANADAY, MITCHELL K

 Address:
 PO BOX 1018

 City-St-Zip:
 MACCLENNY, FL 32063

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: MITCHELL K. CANADAY DPST 04/28/2011