2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000068051

Entity Name: R. T. HAINES CONSTRUCTION, INC.

FILED Mar 05, 2011 Secretary of State

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

5514 PINE CIRCLE N.E. ST. PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

US

5514 PINE CIRCLE N.E. ST. PETERSBURG, FL 33703

FEI Number: 59-3398103 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:

KNAUST, WARREN J ESQ. 2167 -5TH AVENUE NORTH ST. PETERSBURG, FL 33713

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: WARREN J. KNAUST

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 TAYLOR, RICK L

 Address:
 5514 PINE CIRCLE N.E.

 City-St-Zip:
 ST. PETERSBURG, FL 33703

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: RICK L. TAYLOR PD 03/05/2011