

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000045708

FILED
Oct 30, 2012
Secretary of State

Entity Name: BISHOP CONSTRUCTION INC.

Current Principal Place of Business:

772 U.S. HIGHWAY ONE, SUITE 100
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

4521 PGA BLVD
363
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

772 U.S. HIGHWAY ONE, SUITE 100
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

4521 PGA BLVD
363
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0752804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, MICHAEL D PRES.
127 SATINWOOD LANE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BISHOP, MICHAEL D PRES.
4521 PGA BLVD
363
PALM BEACH GARDENS, FL 33418 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: MICHAEL BISHOP

10/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BISHOP, MICHAEL D
Address: 4521 PGA BLVD #363
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 BISHOP

PRES

10/30/2012

Electronic Signature of Signing Officer or Director

Date