

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000050939

FILED
Apr 20, 2010
Secretary of State

Entity Name: KARNs CONSTRUCTION CORPORATION

Current Principal Place of Business:

605 BELVEDERE RD
STE #15
WEST PALM BEACH, FL 33405

New Principal Place of Business:

523 OGSTON STREET
STE #A
WEST PALM BEACH, FL 33405

Current Mailing Address:

605 BELVEDERE RD
STE. #15
WEST PALM BEACH, FL 33405

New Mailing Address:

523 OGSTON STREET
STE #A
WEST PALM BEACH, FL 33405

FEI Number: 65-0758600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARNs, DEAN L
804 E MARBELLA LANE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

KARNs, DEAN L
820 VIA VILLAGIO
HYPOLUXO, FL 33462 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 L KARNs

04/20/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KARNs, DEAN L
Address: 820 VIA VILLAGIO
City-St-Zip: HYPOLUXO, FL 33462

Title: V
Name: BALDWIN, CARL L
Address: 7888 140TH AVE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: DEAN L KARNs

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date