

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000028527

FILED
Dec 22, 2011
Secretary of State

Entity Name: NEW IMAGE CONSTRUCTION, INC.

Current Principal Place of Business:

10191 106TH TERRACE NORTH
LARGO, FL 33773 US

New Principal Place of Business:

10213 106TH TERRACE NORTH
LARGO, FL 33773 US

Current Mailing Address:

10191 106TH TERRACE NORTH
LARGO, FL 33773 US

New Mailing Address:

10213 106TH TERRACE NORTH
LARGO, FL 33773 US

FEI Number: 59-3512397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, STEVEN P
10191 106TH TERRACE NORTH
LARGO, FL 33773 US

Name and Address of New Registered Agent:

O'CONNOR, STEVEN P
10213 106TH TERRACE NORTH
LARGO, FL 33773 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: STEVEN P. O'CONNOR

12/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'CONNOR, STEVEN P
Address: 10213 106TH TERRACE NORTH
City-St-Zip: LARGO, FL 33773

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: STEVEN P. O'CONNOR

PRES

12/22/2011

Electronic Signature of Signing Officer or Director

Date