2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000103299

Entity Name: R. EDWARDS CONST. CO.

FILED Jan 10, 2011 Secretary of State

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

100 SOUTH US 129 BELL, FL 32619

Current Mailing Address: New Mailing Address:

100 SOUTH US 129 BELL, FL 32619

FEI Number: 59-3547671 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:

EDWARDS, R

100 SOUTH US 129
BELL, FL 32619 US

EDWARDS, RICHARD D SR
100 SOUTH US 129
BELL, FL 32619 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: RICHARD D. EDWARDS, SR. 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: EDWARDS, RICHARD D SR

Address: 100 S. US 129 City-St-Zip: BELL, FL 32619

Title: STD

Name: EDWARDS, KATHLEEN M

Address: 100 S. US 129 City-St-Zip: BELL, FL 32619

Title: P

 Name:
 EDWARDS, JAMES M

 Address:
 2400 N. W. 25TH ST.

 City-St-Zip:
 BELL, FL 32619

Title: VP

 Name:
 EDWARDS, RICHARD D JR

 Address:
 2859 N. W. 29TH TERR.

 City-St-Zip:
 BELL, FL 32619

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: RICHARD D. EDWARDS,SR. C 01/10/2011