

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S13496

FILED
Jan 04, 2011
Secretary of State

Entity Name: OVERSEAS CONSTRUCTION INC.

Current Principal Place of Business:

1033650 OVERSEAS HWY.
KEY LARGO, FL 33037

New Principal Place of Business:

103365 OVERSEAS HWY.
KEY LARGO, FL 33037

Current Mailing Address:

P.O. BOX 2314
KEY LARGO, FL 330374328

New Mailing Address:

103365 OVERSEAS HWY.
KEY LARGO, FL 33037

FEI Number: 65-0232777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, RICHARD
43 JEAN LA FITTE DR.
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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 HOLT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLT, RICHARD
Address: 10336 S OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

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 HOLT

Electronic Signature of Signing Officer or Director

P

01/04/2011

Date