

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S51246

FILED
Jul 14, 2011
Secretary of State

Entity Name: ALL STATE BUILDING CONSTRUCTION CORPORATION

Current Principal Place of Business:

12064 SANDY SHORES DRIVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

12064 SANDY SHORES DRIVE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 59-3064046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FETTE, DANE J
12064 SANDY SHORES DR
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

FETTE, DARLENE A
12064 SANDY SHORES DR
WINDERMERE, FL 34786 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: DARLENE A. FETTE

07/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: FETTE, DARLENE A
Address: 12064 SANDY SHORES DR
City-St-Zip: WINDERMERE, FL 34786 US

Title: P
Name: FETTE, MARK L
Address: 12064 SANDY SHORES DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

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: DARLENE A. FETTE

P

07/14/2011

Electronic Signature of Signing Officer or Director

Date