

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S61798

FILED
Apr 13, 2011
Secretary of State

Entity Name: BEDROCK CONSTRUCTION COMPANY

Current Principal Place of Business:

15915NW 49TH AVE
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

15915NW 49TH AVE
MIAMI, FL 33014 US

New Mailing Address:

FEI Number: 65-0273584 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GAY, RICHARD
15915 NW 49TH AVE
MIAMI, FL 33014 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 A GAY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THOMSON, JOHN M.
Address: 370 MINORCA NE #1
City-St-Zip: CORAL GABLES, FL

Title: PST
Name: GAY, RICHARD ALLEN
Address: 15915 NW 49 AVE
City-St-Zip: MIAMI, FL 33014

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 A GAY

Electronic Signature of Signing Officer or Director

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04/13/2011

Date