

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V25599

FILED
Oct 28, 2011
Secretary of State

Entity Name: PALM STATE CONTRACTING, INC.

Current Principal Place of Business:

9400 E. BRIAR COURT
INVERNESS, FL 34453 US

New Principal Place of Business:

3508 CR 575
BUSHNELL, FL 33513 US

Current Mailing Address:

9400 E. BRIAR COURT
INVERNESS, FL 34453 US

New Mailing Address:

3508 CR 575
BUSHNELL, FL 33513 US

FEI Number: 59-3115666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASELMAYER, THOMAS
9400 E BRIAR ST
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

HASELMAYER, THOMAS
3508 CR 575
BUSHNELL, FL 33513 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: THOMAS HASELMAYER

10/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAWN, KIPP
Address: 11155 CR 683D
City-St-Zip: WEBSTER, FL 33597

Title: V
Name: HASELMAYER, TOM
Address: 3508 CR 575
City-St-Zip: BUSHNELL, FL 33513 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: THOMAS HASELMAYER

VP

10/28/2011

Electronic Signature of Signing Officer or Director

Date