

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V28628

FILED
Mar 28, 2012
Secretary of State

Entity Name: O'CONNELL CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

12190 NW 144TH TRAIL
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

6298 US HIGHWAY 441 SE
OKEECHOBEE, FL 34974 US

Current Mailing Address:

P. O. BOX 1778
OKEECHOBEE, FL 34973 US

New Mailing Address:

6298 US HIGHWAY 441 SE
OKEECHOBEE, FL 34974 US

FEI Number: 65-0287774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, JOHN
12190 NW 144TH TRAIL
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

O'CONNELL, JOHN
6298 US HIGHWAY 441 SE
OKEECHOBEE, FL 34974 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: JOHN OCONNELL

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: O'CONNELL, JOHN M.
Address: 6298 US HIGHWAY 441 SE
City-St-Zip: OKEECHOBEE, FL 34974 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: JOHN OCONNELL

DP

03/28/2012

Electronic Signature of Signing Officer or Director

Date