2017 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000004101

Entity Name: ZOLADZ CONSTRUCTION CO., INC.

Current Principal Place of Business:

13600 RAILROAD ST. ALDEN, NY 14004

Current Mailing Address:

P.O. BOX 157 ALDEN, NY 14004

FEI Number: 16-1234981 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MARK WILLIAMS, AVP 01/31/2017

Electronic Signature of Registered Agent

Officer/Director Detail:

PRESIDENT, TREASURER Title Title VΡ

ZOLADZ, JOHN Name DOUGHERTY, THOMAS D. Name

Address 13600 RAILROAD Address 13600 RAILROAD,

P.O. BOX 157

P.O. BOX 157 ALDEN NY 14004 City-State-Zip: ALDEN NY 14004

Title

City-State-Zip:

Name PIATEK, SHERRIE

13600 RAILROAD STREET Address

P.O. BOX 157

City-State-Zip: ALDEN NY 14004

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 ZOLADZ

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/31/2017

Date

FILED Jan 31, 2017

Secretary of State

CR1654750886

Date