

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000000330

FILED
Oct 25, 2011
Secretary of State

Entity Name: WARWICK CONSTRUCTION, INC.

Current Principal Place of Business:

365 FM 1959
HOUSTON, TX 77034

New Principal Place of Business:

Current Mailing Address:

365 FM 1959
HOUSTON, TX 77034

New Mailing Address:

FEI Number: 76-0602260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRSD
Name: ANNAN, ANTHONY B
Address: 365 FM 1959
City-St-Zip: HOUSTON, TX 77034

Title: DIRE
Name: HEILIGER, DAVID
Address: 945 HAWAII PLACE
City-St-Zip: ESCONDIDO, CA 92029

Title: DIRE
Name: MARSH, GREGORY
Address: 3521 MARY LANE
City-St-Zip: ESCONDIDO, CA 92025

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: ANTHONY B ANNAN

PRES

10/25/2011

Electronic Signature of Signing Officer or Director

Date