

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000002704

Entity Name: ON TOP CONSTRUCTION, INC.

FILED  
May 05, 2011  
Secretary of State

**Current Principal Place of Business:**

2126 RHEEM DRIVE  
PLEASANTON, CA 94588

**New Principal Place of Business:**

**Current Mailing Address:**

2126 RHEEM DRIVE  
PLEASANTON, CA 94588

**New Mailing Address:**

FEI Number: 94-3084431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST PARK AVENUE  
TALLAHASSEE,, FL 32301 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: KRISTIE TOLLIVER, ASSISTANT SECRETARY

05/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HOMES, HAYDEN C  
Address: 304 CASTLE CREST RD  
City-St-Zip: ALAMO, CA 94507

Title: ST  
Name: HOMES, KIM  
Address: 304 CASTLE CREST RD  
City-St-Zip: ALAMO, CA 94507

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: KIM HOMES

ST

05/05/2011

Electronic Signature of Signing Officer or Director

Date