

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 04, 2009
Secretary of State**

DOCUMENT# F08000005381

Entity Name: HUFFMAN CONSTRUCTION, INC. OF SOUTHERN FLORIDA

Current Principal Place of Business:

10149S 300E
WARREN, IN 46792

New Principal Place of Business:

Current Mailing Address:

10149S 300E
WARREN, IN 46792

New Mailing Address:

FEI Number: 35-2325741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULM, WILLIAM
2835 HAMMOMNND ROAD
FORT PIERCE, FL 34946 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: WILLIAM ULM

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HUFFMAN, MICHAEL
Address: 11308 BLUE SEDGE CT
City-St-Zip: ROANOKE, IN 46783

Title: V () Delete
Name: HUFFMAN, BILL
Address: 10149S 300E
City-St-Zip: WARREN, IN 46792

Title: T () Delete
Name: HUFFMAN, CINDY
Address: 10149S 300E
City-St-Zip: WARREN, IN 46792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL HUFFMAN

PS

11/04/2009

Electronic Signature of Signing Officer or Director

Date