2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000106224

Entity Name: R.W. WOODARD, SR. CONSTRUCTION, INC.

FILED Nov 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1606 LONG RIDGE COURT 4102 PALAZZO STREET ORLANDO, FL 32807 SEBRING, FL 33872

Current Mailing Address: New Mailing Address:

1606 LONG RIDGE COURT 4102 PALAZZO STREET ORLANDO, FL 32807 SEBRING, FL 33872

FEI Number: 75-3161528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WOODARD, RODNEY W SR.

1606 LONG RIDGE COURT

ORLANDO, FL 32807 US

WOODARD, RODNEY W SR.

4102 PALAZZO STREET
SEBRING, FL 33872 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: RODNEY W WOODARD SR 11/30/2008

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:
 P
 () Delete

 Name:
 WOODARD, RODNEY W SR.

 Address:
 1606 LONG RIDGE COURT

 City-St-Zip:
 ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition Name: WOODARD, RODNEY W SR.

Address: 4102 PALAZZO ST
City-St-Zip: SEBRING, FL 33872

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: RODNEY W WOODARD SR P 11/30/2008