

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000003837

FILED
Apr 21, 2011
Secretary of State

Entity Name: CROWELL CONSTRUCTION COMPANY

Current Principal Place of Business:

1118 UNDERHILL DRIVE
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

1118 UNDERHILL DRIVE
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 20-2157936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWELL, SUZANNE
1118 UNDERHILL DRIVE
JACKSONVILLE, FL 32211 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: SUZANNE CROWELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CROWELL, SUZANNE
Address: 1118 UNDERHILL DRIVE
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP
Name: CROWELL, DONALD J
Address: 1118 UNDERHILL DRIVE
City-St-Zip: JACKSONVILLE, FL 32211 US

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: SUZANNE CROWELL

Electronic Signature of Signing Officer or Director

P

04/21/2011

Date