

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000163310

FILED
Mar 31, 2011
Secretary of State

Entity Name: HEMINGWAY CONSTRUCTION, INC.

Current Principal Place of Business:

10859 EMERALD COAST PKWY WEST
SUITE 204-167
DESTIN, FL 32550

New Principal Place of Business:

725 GULF SHORE DRIVE
604A
DESTIN, FL 32541

Current Mailing Address:

10859 EMERALD COAST PKWY WEST
SUITE 204-167
DESTIN, FL 32550

New Mailing Address:

725 GULF SHORE DRIVE
604A
DESTIN, FL 32541

FEI Number: 20-3960370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKLINE, CHRIS
5175 BEACHWALK DR.
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

BRICE, JEFF
725 GULF SHORE DRIVE
604A
DESTIN, FL 32541 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: JEFFREY BRICE

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRICE, JEFF
Address: 725 GULF SHORE DRIVE, 604A
City-St-Zip: DESTIN, FL 32541

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: JEFFREY BRICE

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date