

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000113980

FILED
Oct 24, 2008
Secretary of State

Entity Name: CORPORATE CONSTRUCTION INC.

Current Principal Place of Business:

1820 BRUCE ST
KISS, FL 34741

New Principal Place of Business:

2307 BOGGY CREEK RD.
3
KISS, FL 34744

Current Mailing Address:

4139 W. VINE ST.
SUITE 113
KISS, FL 34741

New Mailing Address:

2307 BOGGY CREEK RD.
3
KISS, FL 34744

FEI Number: 51-0598825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITCHCOCK, CHAD
4139 W. VINE ST.
SUITE 113
KISS, FL 34741 US

Name and Address of New Registered Agent:

HITCHCOCK, CHAD
2307 BOGGY CREEK RD.
3
KISS, FL 34741 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: CHADHITCHCOCK

10/24/2008

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: HITCHCOCK, CHAD
Address: 1820 BRUCE ST
City-St-Zip: KISS, FL 34741

Title: VP (X) Delete
Name: KALLOW, DON DIONY
Address: 4139 W. VINE ST.
City-St-Zip: KISS, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HITCHCOCK, CHAD M
Address: 2307 BOGGY CREEK RD.
City-St-Zip: KISS, FL 34744

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: CHAD HITCHCOCK

P

10/24/2008

Electronic Signature of Signing Officer or Director

Date