

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# 454755

**FILED**  
**May 30, 2011**  
**Secretary of State**

**Entity Name:** CONWAY CONSTRUCTION CO., INC.

**Current Principal Place of Business:**

15910 PALM BEACH BLVD.  
ALVA, FL 33920

**New Principal Place of Business:**

**Current Mailing Address:**

1950 PINE AVENUE  
ALVA, FL 33920

**New Mailing Address:**

**FEI Number:** 59-0937378

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CONWAY, ZELLASTEEN PRESIDE  
1950 PINE AVENUE  
ALVA, FL 33920 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:** ZELLASTEEN CONWAY

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** CONWAY, ZELLASTEEN PRES  
**Address:** 1950 PINE AVENUE  
**City-St-Zip:** ALVA,, FL 33920

**Title:** VD  
**Name:** CONWAY III, THOMAS J DIR  
**Address:** 1950 PINE AVENUE  
**City-St-Zip:** ALVA,, FL 33920

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:** ZELLASTEEN CONWAY

PRES

05/30/2011

Electronic Signature of Signing Officer or Director

Date