2004 FOR PROFIT CORPORATION REINSTATEMENT

UNLIARY OF STATE **DOCUMENT #830682** 04 NOV 19 AM 11:58 BOYD CONSTRUCTION CO., INC. Principal Place of Business REINSTATEMENT Mailing Address 109 E THIRD ST 109 E THIRD ST HOBART, IN 46342 HOBART, IN 46342 2. Principal Place of Business 3. Mailing Address 10272004 Suite, Apt. #, etc. Suite Apt # etc. REIN-P CR2E098 (6/04) City & State 4. FEI Number City & State Applied For 35-0809022 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOYD, VINCENT R JR Street Address (P.O. Box Number is Not Acceptable) 4602 1ST AVE NORTH ST. PETERSBURG, FL 33714 Zip Code 8. 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. Fam familiar with, and accept the obligations of regis (NOTE: Registered Agent signature required when reinstating) . cable. DATE FILE NOW!!! FEE'IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2005, Fee will be \$300.00 corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ח TITLE TITLE ☐ Change Addition Delete BOYD, VINCENT R JR NAME NAME 500042352015 1660 W 3RD ST STREET ADDRESS STREET ADDRESS 11/01/04--01048--007 **158.75 CITY - ST- ZIP HOBART, IN 46342 CITY-ST-7IP TITLE Change Addition TITLE Delete NAME HANNIGAN, JUDY A NAME STREET ADDRESS 240 S LASALLE PL STREET ADDRESS HOBART, IN 46342 CITY-ST-7tP CITY-ST-ZIP HILE ☐ Delete HILE ☐ Change ☐ Addition NAME BOYD, WILLIAM C NAME 200 S LASALLE PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HOBART, IN 46342** CITY-ST-ZIP THLE ☐ Delete. TITLE BOYD, RICHARD A NAME NAME STREET ADDRESS 5253 S LIVERPOOL RD STREET ADDRESS CITY-ST-ZIP HOBART, IN 46342 CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP . 🔲 Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachman with an address, with all other like expensivered. Boyd incens 219/942-3215 10-27-04 SIGNATURE: VV incent R

-SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #