

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000000141

FILED  
Jan 18, 2006  
Secretary of State

Entity Name: CLARK CONSTRUCTION COMPANY, INC., OF MICHIGAN

**Current Principal Place of Business:**

3225 WEST ST. JOSEPH STREET  
LANSING, MI 48917

**New Principal Place of Business:**

3535 MOORES RIVER DRIVE  
LANSING, MI 48911

**Current Mailing Address:**

P.O. BOX 40087  
LANSING, MI 48901

**New Mailing Address:**

FEI Number: 38-1272312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PETER F SOUZA

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: CT ( ) Delete  
Name: CLARK, JOHN M  
Address: 3225 WEST ST. JOSEPH STREET  
City-St-Zip: LANSING, MI 48917

Title: DP ( ) Delete  
Name: CLARK, CHARLES J  
Address: 3225 WEST ST. JOSEPH STREET  
City-St-Zip: LANSING, MI 48917

Title: V ( ) Delete  
Name: LAWLESS, KENNETH G  
Address: 3225 WEST ST. JOSEPH STREET  
City-St-Zip: LANSING, MI 48917

Title: S ( ) Delete  
Name: ROHAC, ANTHONY J  
Address: 3225 WEST ST. JOSEPH STREET  
City-St-Zip: LANSING, MI 48917

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CT (X) Change ( ) Addition  
Name: CLARK, JOHN M  
Address: 3535 MOORES RIVER DRIVE  
City-St-Zip: LANSING, MI 48911

Title: DP (X) Change ( ) Addition  
Name: CLARK, CHARLES J  
Address: 3535 MOORES RIVER DRIVE  
City-St-Zip: LANSING, MI 48911

Title: V (X) Change ( ) Addition  
Name: LAWLESS, KENNETH G  
Address: 3535 MOORES RIVER DRIVE  
City-St-Zip: LANSING, MI 48911

Title: S (X) Change ( ) Addition  
Name: ROHAC, ANTHONY J  
Address: 3535 MOORES RIVER DRIVE  
City-St-Zip: LANSING, MI 48911

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY J ROHAC

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01/18/2006

Electronic Signature of Signing Officer or Director

Date