

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000003523

FILED
Oct 30, 2004
Secretary of State

Entity Name: LANE THOMPSON CONSTRUCTION, INC.

Current Principal Place of Business:

4024 EMBERS LANDING
PENSACOLA, FL 32505

New Principal Place of Business:

40 LIFEGUARD LOOP EAST
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

4024 EMBERS LANDING
PENSACOLA, FL 32505

New Mailing Address:

PO BOX 611439
ROSEMARY BEACH, FL 32461

FEI Number: 72-0954108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, LANE
4024 EMBERS LANDING
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

THOMPSON, LANE
40 LIFEGUARD LOOP EAST
PANAMA CITY BEACH, FL 32413 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: LANE THOMPSON

10/30/2004

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: PST () Delete
Name: THOMPSON, LANE
Address: 4024 EMBERS LANDING
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: THOMPSON, LANE
Address: 40 LIFEGUARD LOOP EAST
City-St-Zip: PANAMA CITY BEACH, FL 32413

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LANE THOMPSON

PST

10/30/2004

Electronic Signature of Signing Officer or Director

Date