

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000003938

FILED
Oct 14, 2008
Secretary of State

Entity Name: CONCEPTS UNLIMITED CONSTRUCTION, INC.

Current Principal Place of Business:

709 YOUNGSTOWN PKWY
367
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 915925
LONGWOOD, FL 32791 US

New Mailing Address:

FEI Number: 86-0573148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, A. ALLAN
520 SABAL LAKE DR #110
LONGWOOD, FL 32779 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: A. ALLAN MEYER

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: MEYER, A. ALLAN
Address: 520 SABAL LAKE DR #110
City-St-Zip: LONGWOOD, FL 32779

Title: S () Delete
Name: MEYER, TREVOR A
Address: 709 YOUNGSTOWN PKWY #367
City-St-Zip: ALTAMONTE SPRING, FL 32791

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: A. ALLAN MEYER

P

10/14/2008

Electronic Signature of Signing Officer or Director

Date