

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000002191

FILED
Jan 22, 2014
Secretary of State

Entity Name: P&H CONSTRUCTION CORPORATION

Current Principal Place of Business:

80 ST. MICHAEL STREET
SUITE 203
MOBILE, AL 36602

New Principal Place of Business:

2459 GOVERNMENT STREET
MOBILE, AL 36606

Current Mailing Address:

80 ST. MICHAEL STREET
SUITE 203
MOBILE, AL 36602

New Mailing Address:

2459 GOVERNMENT STREET
MOBILE, AL 36606

FEI Number: 63-0801574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PATRICK HENSLEY PRESIDENT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HENSLEY, PATRICK T
Address: 2459 GOVERNMENT STREET
City-St-Zip: MOBILE, AL 36606

Title: SECR
Name: HENSLEY, BETTY D
Address: 2459 GOVERNMENT STREET
City-St-Zip: MOBILE, AL 36606

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: PATRICK HENSELY

PRES

01/22/2014

Electronic Signature of Signing Officer or Director

Date