

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000007503

FILED
Oct 27, 2008
Secretary of State

Entity Name: EAGLE CONSTRUCTION & ENVIRONMENTAL SERVICES-1, INC.

Current Principal Place of Business:

9701 E. 1-20
EASTLAND, TX 76448

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 872
EASTLAND, TX 76448

New Mailing Address:

FEI Number: 74-2366144 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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: CHRISTIAN EUBANKS

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: WALRAVEN, JOE
Address: 9701 E. 1-20
City-St-Zip: EASTLAND, TX 76448

Title: V () Delete
Name: WALRAVEN, MARC
Address: 9701 E. 1-20
City-St-Zip: EASTLAND, TX 76448

Title: ST () Delete
Name: THURNER, TRISH
Address: 9701 E. 1-20
City-St-Zip: EASTLAND, TX 76448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARC WALRAVEN

VP

10/27/2008

Electronic Signature of Signing Officer or Director

Date