

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F07000003223

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

**Entity Name:** J.F. SHEA CONSTRUCTION MANAGEMENT, INC.

**Current Principal Place of Business:**

655 BREA CANYON ROAD  
WALNUT, CA 91789

**New Principal Place of Business:**

**Current Mailing Address:**

655 BREA CANYON ROAD  
WALNUT, CA 91789

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**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: JOSE CASTELLANOS, ASST SEC.

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C  
Name: SHEA, JOHN F  
Address: 655 BREA CANYON ROAD  
City-St-Zip: WALNUT, CA 91789

Title: VCP  
Name: SHEA, PETER O JR.  
Address: 655 BREA CANYON ROAD  
City-St-Zip: WALNUT, CA 91789

Title: D  
Name: SHEA, PETER O  
Address: 655 BREA CANYON ROAD  
City-St-Zip: WALNUT, CA 91789

Title: VP  
Name: MOSLEY, PAUL E  
Address: 655 BREA CANYON ROAD  
City-St-Zip: WALNUT, CA 91789

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: PAUL MOSLEY

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date