

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08853

FILED
Oct 19, 2004
Secretary of State

Entity Name: NEWPORT BUILDING & CONSTRUCTION, INC.

Current Principal Place of Business:

3579 S. ACCESS ROAD
SUITE L
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

3579 S. ACCESS ROAD
SUITE L
ENGLEWOOD, FL 34224 US

New Mailing Address:

FEI Number: 59-2105533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLENNON, THOMAS P.
1861 PLACIDA ROAD
STE 205
ENGLEWOOD, FL 34223 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: _____

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: VPS () Delete
Name: PORTER, WILLIAM S,
Address: 2410 BUCKSKIN DR.
City-St-Zip: ENGLEWOOD, FL

Title: P () Delete
Name: NEWELL, DARRYL A.,
Address: 1400 BEACH RD., #3
City-St-Zip: ENGLEWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: NEWELL, DARRYL A.,
Address: 1361 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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: NEWELL, DARRYL A

P

10/19/2004

Electronic Signature of Signing Officer or Director

Date