2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F42819

FILED Oct 03, 2014 Secretary of State

Entity Name: NORFLEET CONSTRUCTION COMPANY

Current Principal Place of Business: New Principal Place of Business:

5820 SE COUNTY RD. 337 NEWBERRY, FL 32669

Current Mailing Address: New Mailing Address:

5820 SE COUNTY RD. 337 NEWBERRY, FL 32669

FEI Number: 59-2208544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORFLEET, EDWARD 5820 SE COUNTY RD. 337 5820 SE COUNTY RD. 337 NEWBERRY, FL 32669 US NEWBERRY, FL 32669 US

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: EDWARD NORFLEET 10/03/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VCD

 Name:
 NORFLEET, EDWARD D JR.

 Address:
 5820 SE COUNTY RD . 337

 City-St-Zip:
 NEWBERRY, FL 32669

Title: VSTD

Name: NORFLEET, PHYLLIS
Address: 5820 SE COUNTY RD. 337
City-St-Zip: NEWBERRY, FL 32669

Title: PD

 Name:
 NORFLEET, EDWARD D III

 Address:
 5820 SE COUNTY RD. 337

 City-St-Zip:
 NEWBERRY, FL 32669

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: PATRICE BOYES, ESQ. ATTY 10/03/2014