

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F94000003660

FILED
Apr 02, 2010
Secretary of State

Entity Name: ESF CONSTRUCTION CO INC

Current Principal Place of Business:

5118 PARK AVE.
SUITE 327
MEMPHIS, TN 38117

New Principal Place of Business:

9801 INTERNATIONAL DRIVE
ORLANDO, FL 32819

Current Mailing Address:

5118 PARK AVE.
SUITE 327
MEMPHIS, TN 38117

New Mailing Address:

121 E. SOUTH STREET
#102
COLLIERVILLE, TN 38017

FEI Number: 62-1103189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: C T CORPORATION SYSTEM

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
Name: BELZ, MARTIN S
Address: 5118 PARK AVE.
City-St-Zip: MEMPHIS, TN 38117

Title: ST
Name: WILLIAMS, JIMMIE
Address: 100 PEABODY PLACE, SUITE 1400
City-St-Zip: MEMPHIS, TN 38103

Title: VP
Name: BELZ, RON
Address: 100 PEABODY PLACE, SUITE 1400
City-St-Zip: MEMPHIS, TN 38103

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: MARTIN S BELZ

P

04/02/2010

Electronic Signature of Signing Officer or Director

Date