

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G11959

FILED  
Sep 18, 2006  
Secretary of State

Entity Name: HARRISON CONSTRUCTION CORPORATION

**Current Principal Place of Business:**

247 MINORCA AVENUE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

3870 LEAFY WAY  
MIAMI, FL 33133

**Current Mailing Address:**

247 MINORCA AVENUE  
CORAL GABLES, FL 33134

**New Mailing Address:**

PO BOX 144294  
CORAL GABLES, FL 33114

FEI Number: 59-2305574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

HARRISON, JR., JOHN C  
247 MINORCA AVENUE  
CORAL GABLES, FL 33134 US

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

HARRISON, JR., JOHN C  
3870 LEAFY WAY  
MIAMI, FL 33133 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: JOHN C. HARRISON, JR.

09/18/2006

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: PD ( ) Delete  
Name: HARRISON, JR., JOHN, C.  
Address: 247 MINORCA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: S ( ) Delete  
Name: MONTGOMERY, MARIE J  
Address: 247 MINORCA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HARRISON, JR., JOHN, C.  
Address: 3870 LEAFY WAY  
City-St-Zip: MIAMI, FL 33133

Title: S (X) Change ( ) Addition  
Name: MONTGOMERY, MARIE J  
Address: 3870 LEAFY WAY  
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN C. HARRISON, JR.

PRES

09/18/2006

Electronic Signature of Signing Officer or Director

Date