

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G36146

FILED
Feb 10, 2012
Secretary of State

Entity Name: J.H. MERRELL CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2430 S. ATLANTIC AVE.
STE. B
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

2430 S. ATLANTIC AVE.
STE. B
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

FEI Number: 59-2332076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRELL, JOHN H
2430 S. ATLANTIC AVE.
STE. B
DAYTONA BEACH SHORES, FL 32118 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: JOHN H MERRELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MERRELL, JOHN H.
Address: 2322 SOUTH HALIFAX DR
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: V
Name: HILLYARD, BOYCE
Address: 876 PINEAPPLE ROAD
City-St-Zip: DAYTONA BEACH, FL 32119

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: JOHN H MERRELL

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date