2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J32703

FILED Oct 21, 2004 Secretary of State

Entity Name: REX SPENCER CONSTRUCTION, INC. **Current Principal Place of Business: New Principal Place of Business:** POST OFFICE BOX 16521 PANAMA CITY, FL 32406 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 16521 PANAMA CITY, FL 32406 FEI Number: 59-2728640 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: SPENCER, REX H. 6320 E HWY 22 PANAMA CITY, FL 32404 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: () Change () Addition SPENCER, REX H., Name: Name: 6320 E HWY 22 Address: Address:

City-St-Zip: PANAMA CITY, FL 32404 City-St-Zip:

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 Statutés. 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: REX H. SPENCER **PRES** 10/21/2004