

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K27245

FILED
May 15, 2008
Secretary of State

Entity Name: PLANTATION CONSTRUCTION, INC.

Current Principal Place of Business:

559 LAGUNA AVE
SUITE 105
KEY LARGO, FL 33037

New Principal Place of Business:

2580 C ROAD
LOXAHATCHEE, FL 33470

Current Mailing Address:

P O BOX 678617
KEY LARGO, FL 33037

New Mailing Address:

2580 C ROAD
LOXAHATCHEE, FL 33470

FEI Number: 65-0062835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ALAN K
21190 SW 234 STREET
PRINCETON, FL 33031 US

Name and Address of New Registered Agent:

HARRIS, ALAN K
2580 C ROAD
LOXAHATCHEE, FL 33470 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: ALAN KEITH HARRIS

05/15/2008

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 () Delete
Name: HARRIS, ALAN K
Address: 21190 SW 234 ST
City-St-Zip: PRINCETON, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARRIS, ALAN K
Address: 2580 C ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify 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: ALAN KEITH HARRIS

PRES

05/15/2008

Electronic Signature of Signing Officer or Director

Date