

# **2014 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# K36189

**FILED**  
**Jul 01, 2014**  
**Secretary of State**

**Entity Name:** BANYAN CONSTRUCTION AND DEVELOPMENT, INC.

**Current Principal Place of Business:**

41 WEST I65 SERVICE ROAD NORTH  
SUITE 300  
MOBILE, AL 366081201 US

**New Principal Place of Business:**

940 WEST OAKLAND AVE  
UNIT A10  
OAKLAND, FL 34787 US

**Current Mailing Address:**

P. O. BOX 160306  
MOBILE, AL 366161306 US

**New Mailing Address:**

940 WEST OAKLAND AVE  
UNIT A10  
OAKLAND, FL 34787 US

**FEI Number:** 59-2912682

**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:**

TALL CASTLE HOMES & CONSTRUCTION, LLC  
940 WEST OAKLAND AVE  
UNIT A10  
OAKLAND, FL, FL 34787 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:** DONALD J. BONNETTE, MGR

07/01/2014

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** BONNETTE, DONALD J  
**Address:** 940 WEST OAKLAND AVE UNIT A10  
**City-St-Zip:** OAKLAND, FL 34787

**Title:** V  
**Name:** MACIEL, MARK  
**Address:** 940 WEST OAKLAND AVE UNIT A10  
**City-St-Zip:** OAKLAND, FL 34787

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:** DONALD BONNETTE

P

07/01/2014

Electronic Signature of Signing Officer or Director

Date