

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K77285

FILED
Sep 26, 2005
Secretary of State

Entity Name: B.C. CLARK CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

200 GRACE BLVD.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

200 GRACE BLVD.
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-2944569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, ROBERT C PRES
200 GRACE BLVD
ALTAMONTE SPRINGS, FL 32714 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: ROBERT CLARK

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: D () Delete
Name: CLARK, ROBERT C.,
Address: 200 GRACE BLVD
City-St-Zip: ALTAMONGE SPGS., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARK, ROBERT C.,
Address: 200 GRACE BLVD
City-St-Zip: ALTAMONGE SPGS., FL 32714 US

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 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: ROBERT CLARK

D

09/26/2005

Electronic Signature of Signing Officer or Director

Date