

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L67615

FILED
Jul 24, 2014
Secretary of State

Entity Name: DEAN RUSSELL CONSTRUCTION, INC.

Current Principal Place of Business:

364 OSCEOLA AVE
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

364 OSCEOLA AVE
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

364 OSCEOLA AVE
JACKSONVILLE, FL 32250 US

New Mailing Address:

364 OSCEOLA AVE
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-3001979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIKIN, TAMMI A BOOKKEE
364 OSCEOLA AVE
JACKSONVILLE BEACH, FL 32250 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: T A MILIKIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUSSELL, DEAN W
Address: 331 S ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DEAN W RUSSELL

PRES

07/24/2014

Electronic Signature of Signing Officer or Director

Date