

**2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# M76325

**FILED  
Feb 03, 2010  
Secretary of State**

**Entity Name:** CENTRAL STATE CONSTRUCTION, INC.

**Current Principal Place of Business:**

17133 NE HWY 27-A  
WILLISTON, FL 32696

**New Principal Place of Business:**

**Current Mailing Address:**

17133 NE HWY 27-A  
WILLISTON, FL 32696

**New Mailing Address:**

**FEI Number:** 59-2906547      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRIFFIS, EDWIN E  
17133 NE HWY 27-A  
WILLISTON, FL 32696      US

**Name and Address of New Registered Agent:**

COMPUTERIZED ACCOUNTING & TAX SPECIALIST,  
3405 SW COLLEGE ROAD  
STE #221  
OCALA, FL 34474 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: PAUL SCHMIEDER      02/03/2010  
\_\_\_\_\_  
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: PST  
Name: GRIFFIS, EDWIN E  
Address: 439 SE 54TH COURT  
City-St-Zip: OCALA, FL 32696

Title: VP  
Name: GRIFFIS, YVONNE M  
Address: 439 SE 54TH COURT  
City-St-Zip: OCALA, FL 34480

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: EDWIN E GRIFFIS      PTS      02/03/2010  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date