

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000018441

FILED  
Nov 05, 2005  
Secretary of State

Entity Name: BEAR CREEK CONSTRUCTION, INC.

## Current Principal Place of Business:

18240 BROOKHAVEN DR  
BROOKSVILLE, FL 34604

## New Principal Place of Business:

923 N.E. 410TH AVENUE  
OLD TOWN, FL 32680

## Current Mailing Address:

P.O. BOX 2826  
INVERNESS, FL 34451

## New Mailing Address:

P.O. BOX 882  
OLD TOWN, FL 32680.

FEI Number: 59-3623235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIZIO, ARMANDO F  
25400 US 19 N, SUITE 210  
CLEARWATER, FL 33763 US

## Name and Address of New Registered Agent:

MIZIO, ARMANDO F  
25400 U.S. HWY. 19 NORTH - SUITE 210  
CLEARWATER, FL 33763 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: ARMANDO F. MIZIO

11/05/2005

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: PD ( ) Delete  
Name: LASHLEY, JAMES D  
Address: 18240 BROOKHAVEN DR  
City-St-Zip: BROOKSVILLE, FL 34604

Title: ST ( ) Delete  
Name: DUSHANE, DAWN V  
Address: 9511 SWAN DR  
City-St-Zip: INVERNESS, FL 34450

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: LASHLEY, JAMES D  
Address: P.O. BOX 882  
City-St-Zip: OLD TOWN, FL 32680

Title: VPSD (X) Change ( ) Addition  
Name: LASHLEY, DEBORA M  
Address: P.O. BOX 882  
City-St-Zip: OLD TOWN, FL 32680

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: JAMES D. LASHLEY

PTD

11/05/2005

Electronic Signature of Signing Officer or Director

Date