

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000040729

Entity Name: C.L.B. CONSTRUCTION, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

14980 LAKEHOUSE LN
CONDO H5
NAPLES, FL 34110

New Principal Place of Business:

10600 MICHAELS PLACE DR.
BONITA SPRINGS, FL 34135

Current Mailing Address:

14980 LAKE HOUSE LANE
CONDO H5
NAPLES, FL 34110

New Mailing Address:

10600 SIR MICHAELS PLACE DR.
BONITA SPRINGS, FL 34135

FEI Number: 59-3657963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTT, LOREN A
14980 LAKE HOUSE LANE
CONDO H5
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

BUTT, LOREN A
10600 SIR MICHAELS PLACE DR.
BONITA SPRINGS, FL 34135 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: LOREN A. BUTT

03/13/2009

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: P () Delete
Name: BUTT, LOREN A
Address: 14980 LAKE HOUSE LANE,H-5
City-St-Zip: NAPLES, FL 34110

Title: T () Delete
Name: BUTT, CANDIS L
Address: 14980 LAKE HOUSE LN H5
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUTT, LOREN A
Address: 10600 SIR MICHAELS PLACE DR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T (X) Change () Addition
Name: BUTT, CANDIS L
Address: 10600 SIR MICHAELS PLACE DR
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LOREN A. BUTT

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date