

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000088794

FILED
Oct 08, 2012
Secretary of State

Entity Name: HUMPHRIES CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

21387 US HWY 27
MOORE HAVEN, FL 33471

New Principal Place of Business:

Current Mailing Address:

PO BOX 1116
MOORE HAVEN, FL 33471

New Mailing Address:

FEI Number: 65-1044698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELVER, RALPH
301 W. HIGHWAY 80
SUITE 201
LABELLE, FL 33935 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: RALPH ELVER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HUMPHRIES, TAMMY L
Address: 21387 US 27
City-St-Zip: MOORE HAVEN, FL 33471 US

Title: VP
Name: HUMPHRIES, GEORGE D
Address: 21387 HWY 27
City-St-Zip: MOORE HAVEN, FL 33471 US

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: TAMMY HUMPHRIES

PRES

10/08/2012

Electronic Signature of Signing Officer or Director

Date