2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000097105

Entity Name: HENRY CRAWFORD CONSTRUCTION, INC.

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

420 DEEP FOREST LANE PANAMA CITY BCH, FL 32408

Current Mailing Address: New Mailing Address:

420 DEEP FOREST LANE PANAMA CITY BCH, FL 32408

FEI Number: 59-3680939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STOPKA, ALBERT J III CRAWFORD, HENRY H
108 MOSLEY DR. 420 DEEP FOREST LANE
LYNN HAVEN, FL 32444 US PANAMA CITY, FL 32408 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: HENRY CRAWFORD 02/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVS

 Name:
 CRAWFORD, HENRY

 Address:
 420 DEEP FOREST LANE

 City-St-Zip:
 PANAMA CITY, FL 32408 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: HENRY CRAWFORD PRES 02/07/2011