

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000023240

FILED
Sep 30, 2009
Secretary of State

Entity Name: VERO BEACH CONSTRUCTION CORP.

Current Principal Place of Business:

388 N.W EMILIA WAY
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

388 N.W EMILIA WAY
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 65-1084638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DARILYN A
388 NW EMILIA WAY
JENSEN BEACH, FL 34957 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: DARILYN A. MILLER

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: S () Delete
Name: MILLER, DARILYN
Address: 388 N.W EMILIA WAY
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MILLER, DARILYN A
Address: 388 N.W EMILIA WAY
City-St-Zip: JENSEN BEACH, FL 34957

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: DARILYN A MILLER

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09/30/2009

Electronic Signature of Signing Officer or Director

Date