

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000050060

FILED
Feb 15, 2005
Secretary of State

Entity Name: DEWAIN-REID CONSTRUCTION CORPORATION

Current Principal Place of Business:

206 ALTA VISTA STREET
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

206 ALTA VISTA STREET
DEBARY, FL 32713

New Mailing Address:

FEI Number: 59-3720887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TARITY, ROBYN
206 ALTA VISTA STREET
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

TARITY, ROBYN B
1505 W. WINNEMISSETT AVENUE
DELAND, FL 32720 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: ROBYN TARITY

02/15/2005

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: D () Delete
Name: COLSTON, DONALD
Address: 206 ALTA VISTA STREET
City-St-Zip: DEBARY, FL 32713

Title: D () Delete
Name: TARITY, MARK
Address: 206 ALTA VISTA STREET
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLSTON, DONALD D
Address: 206 ALTA VISTA STREET
City-St-Zip: DEBARY, FL 32713

Title: VP (X) Change () Addition
Name: TARITY, MARK R
Address: 1505 W. WINNEMISSETT AVENUE
City-St-Zip: DELAND, FL 32720

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: DONALD COLSTON

P

02/15/2005

Electronic Signature of Signing Officer or Director

Date