

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000051324

FILED
Mar 11, 2009
Secretary of State

Entity Name: GALLAGHER CONSTRUCTION, INC.

Current Principal Place of Business:

4085 HANCOCK BRIDGE PARKWAY
111-156
FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

4085 HANCOCK BRIDGE PARKWAY
111-156
FT MYERS, FL 33903

New Mailing Address:

FEI Number: 65-1108298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CLIFFORD, ELLEN W ATTORNE
3327 SE 18TH AVENUE
CAPE CORAL, FL 33904 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: ELLEN W. CLIFFORD

03/11/2009

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: PD () Delete
Name: GALLAGHER, JAMES F
Address: 8504 JENNEY CAE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VD () Delete
Name: GALLAGHER, RAYMOND P
Address: 621 SW 31 TERR
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES F. GALLAGHER

PD

03/11/2009

Electronic Signature of Signing Officer or Director

Date