

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000063465

FILED
Apr 28, 2011
Secretary of State

Entity Name: T-EAGLE CONSTRUCTION, INC.

Current Principal Place of Business:

2507 LANTANA LN.
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

2507 LANTANA LN.
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 65-1118383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONKIN, JAMES H
2320 TERRA CEIA BAY BLVD #102
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

TONKIN, JAMES H
2507 LANTANA LN.
PALMETTO, FL 34221 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: JAMES H TONKIN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TONKIN, JAMES H
Address: 2507 LANTANA LN.
City-St-Zip: PALMETTO, FL 34221 US

Title: V
Name: QUEEN, GAYE
Address: 2507 LANTANA LN.
City-St-Zip: PALMETTO, FL 34221 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: JAMES H TONKIN

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date