

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000097154

FILED
Apr 28, 2011
Secretary of State

Entity Name: GIBBES MILLER CONSTRUCTION, INC.

Current Principal Place of Business:

1684 METROPOLITAN CIRCLE
TALLAHASSEE, FL 32308

New Principal Place of Business:

1410 E. PEARL ST.
MONTICELLO, FL 32344

Current Mailing Address:

1684 METROPOLITAN CIRCLE
TALLAHASSEE, FL 32308

New Mailing Address:

1410 E. PEARL ST.
MONTICELLO, FL 32344

FEI Number: 59-3759078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SUSAN S
3520 THOMASVILLE RD., 4TH FL
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

MILLER, GIBBES U JR.
1410 E. PEARL STREET
MONTICELLO, FL 32344 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: GIBBES U. MILLER, JR.

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MILLER, GIBBES U JR
Address: 1410 E PEARL ST.
City-St-Zip: MONTICELLO, FL 32344

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: GIBBES U. MILLER, JR.

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04/28/2011

Electronic Signature of Signing Officer or Director

Date