

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000007940

FILED
Oct 31, 2009
Secretary of State

Entity Name: BOB EVANS CONSTRUCTION, INC.

Current Principal Place of Business:

18189 OHARA DRIVE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

20384 KINDERKEMAC AVENUE
PORT CHARLOTTE, FL 33952

Current Mailing Address:

18189 OHARA DRIVE
PORT CHARLOTTE, FL 33948

New Mailing Address:

20384 KINDERKEMAC AVENUE
PORT CHARLOTTE, FL 33952

FEI Number: 01-0586534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

EVANS, BOBBIE
20384 KINDERKEMAC AVENUE
PORT CHARLOTTE, FL 33952 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: BOBBIE EVANS

10/31/2009

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: VP () Delete
Name: EVANS, BOBBIE
Address: 18189 OHARA DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BOBBIE EVANS

VP

10/31/2009

Electronic Signature of Signing Officer or Director

Date