

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000010317

FILED
Dec 22, 2004
Secretary of State

Entity Name: AMERICAN PRIDE CONSTRUCTION, INC.

Current Principal Place of Business:

8551 SHERIDAN RD.
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

6410 SOUTH DR.
MELBOURNE VILLAGE, FL 32904 US

Current Mailing Address:

8551 SHERIDAN RD.
WEST MELBOURNE, FL 32904 US

New Mailing Address:

6410 SOUTH DR.
MELBOURNE VILLAGE, FL 32904 US

FEI Number: 45-0463642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, CAMERON P
8551 SHERIDAN RD.
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

ANDERSON, CAMERON P
6410 SOUTH DR.
MELBOURNE VILLAGE, FL 32904 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: CAMERON ANDERSON

12/22/2004

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: ANDERSON, CAMERON P
Address: 8551 SHERIDAN RD.
City-St-Zip: WEST MELBOURNE, FL 32904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDERSON, CAMERON P
Address: 6410 SOUTH DR.
City-St-Zip: MELBOURNE VILLAGE, FL 32904 US

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: CAMERON ANDERSON

PRES

12/22/2004

Electronic Signature of Signing Officer or Director

Date