

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000024145

FILED
Sep 27, 2006
Secretary of State

Entity Name: CONSOLIDATED CONSTRUCTION ENGINEERING, INC.

Current Principal Place of Business:

4532 TAMIAMI TRAIL EAST
SUITE #101
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

4532 TAMIAMI TRAIL EAST
SUITE #101
NAPLES, FL 34112

New Mailing Address:

FEI Number: 04-3652685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHEAUME, PAUL
4532 TAMIAMI TRAIL EAST
SUITE #101
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

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: PAUL RHEAUME

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: PSD () Delete
Name: RHEAUME, PAUL
Address: 4532 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34112

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RHEAUME, PAUL
Address: 4532 TAMIAMI TRAIL EAST #101
City-St-Zip: NAPLES, FL 34112

Title: VP () Change (X) Addition
Name: MCLEAN, WILLIAM T
Address: 4532 TAMIAMI TRAIL EAST #101
City-St-Zip: NAPLES, FL 34112

Title: VP () Change (X) Addition
Name: ELLIS, JOSEPH A
Address: 4532 TAMIAMI TRAIL EAST #101
City-St-Zip: NAPLES, FL 34112

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL RHEAUME

Electronic Signature of Signing Officer or Director

PSD

09/27/2006

Date