

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000027509

FILED
Jan 25, 2005
Secretary of State

Entity Name: COLBY HOLT CONTRACTING, INC.

Current Principal Place of Business:

3361 KINGS RD. SOUTH
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

5480 DON MANUEL RD
ELKTON, FL 32033

Current Mailing Address:

3361 KINGS RD. SOUTH
ST. AUGUSTINE, FL 32086

New Mailing Address:

1960 US 1 SOUTH
PMB 150
ST. AUGUSTINE, FL 32086

FEI Number: 45-0474024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLT, COLBY
3361 KINGS RD. SOUTH
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

HOLT, COLBY
5480 DON MANUEL RD
ELKTON, FL 32033 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: COLBY HOLT

01/25/2005

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: HOLT, COLBY L
Address: 3361 KINGS RD. SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLT, COLBY L
Address: 5480 DON MANUEL RD
City-St-Zip: ELKTON, FL 32033

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: COLBY HOLT

D

01/25/2005

Electronic Signature of Signing Officer or Director

Date