

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000045572

FILED
Apr 16, 2009
Secretary of State

Entity Name: APGAR & APGAR CONSTRUCTION, INC.

Current Principal Place of Business:

2929 OWEN CT
DELTONA, FL 32738

New Principal Place of Business:

1510 HUMPHREY BLVD.
DELTONA, FL 32738

Current Mailing Address:

2929 OWEN CT
DELTONA, FL 32738

New Mailing Address:

1510 HUMPHREY BLVD.
DELTONA, FL 32738

FEI Number: 01-0680743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APGAR, GREGORY
2929 OWEN CT
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

APGAR, GREGORY
1510 HUMPHREY BLVD.
DELTONA, FL 32738 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: GREGORY APGAR

04/16/2009

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: VSD () Delete
Name: APGAR, GREGORY
Address: 2929 OWEN CT.
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: APGAR, GREGORY
Address: 1510 HUMPHREY BLVD.
City-St-Zip: DELTONA, FL 32738

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: GREGORY APGAR

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date