

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000050394

Entity Name: COLETT CONSTRUCTION, INC.

FILED
Jun 25, 2008
Secretary of State

Current Principal Place of Business:

14809 FARNHAM WAY
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

14809 FARNHAM WAY
TAMPA, FL 33624

New Mailing Address:

FEI Number: 36-4494951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, ROBERT L SR
11710 TOM FOLSOM RD
THONOTOSASSA, FL 33592 US

Name and Address of New Registered Agent:

MALIZIA, MARY J
14809 FARNHAM WAY
TAMPA, FL 33624 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: MARY JO MALIZIA

06/25/2008

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: PT () Delete
Name: COLE, ROBERT L SR
Address: 11710 TOM FOLSOM RD
City-St-Zip: THONOTOSASSA, FL 33592

Title: EV () Delete
Name: LUNEY, GWENDOLYN L
Address: 14809 FARNHAM WAY
City-St-Zip: TAMPA, FL 33624

Title: V (X) Delete
Name: LETT, MARCELLA
Address: 3208 44TH STREET
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MALIZIA, MARY J
Address: 14809 FARNHAM WAY
City-St-Zip: TAMPA, FL 33624

Title: VPS (X) Change () Addition
Name: LETT, MARCELLA
Address: 3208 44TH STREET
City-St-Zip: TAMPA, FL 33610

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: MARY JO MALIZIA

PT

06/25/2008

Electronic Signature of Signing Officer or Director

Date