

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000061305

FILED
Mar 14, 2005
Secretary of State

Entity Name: SUNSHINE STATE UTILITY CONSTRUCTION, INC.

Current Principal Place of Business:

POST OFFICE BOX 46546
TAMPA, FL 33647

New Principal Place of Business:

1718 JILLIAN RD
BRANDON, FL 33510

Current Mailing Address:

POST OFFICE BOX 46546
TAMPA, FL 33647

New Mailing Address:

1718 JILLIAN RD
BRANDON, FL 33510

FEI Number: 04-3683457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEADEN, EARL D
17802 ST. LUCIA ISLES DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

WEADEN, EARL D
1718 JILLIAN RD
BRANDON, FL 33510 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: EARL WEADEN

03/14/2005

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: WEADEN, EARL D
Address: 17802 ST. LUCIA ISLES DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEADEN, EARL D
Address: 1718 JILLIAN RD
City-St-Zip: BRANDON, FL 33510

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: EARL WEADEN

CEO

03/14/2005

Electronic Signature of Signing Officer or Director

Date