

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000061305

FILED
Jan 14, 2009
Secretary of State

Entity Name: SUNSHINE STATE UTILITY CONSTRUCTION, INC.

Current Principal Place of Business:

1718 JILLIAN RD
BRANDON, FL 33510

New Principal Place of Business:

1601 N WHEELER ST
PLANT CITY, FL 33563

Current Mailing Address:

1718 JILLIAN RD
BRANDON, FL 33510

New Mailing Address:

1601 N WHEELER ST
PLANT CITY, FL 33563

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
1718 JILLIAN RD
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

WEADEN, EARL D DIRECTO
1601 N WHEELER ST
PLANT CITY, FL 33563 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

01/14/2009

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: D () Delete
Name: WEADEN, EARL D
Address: 1718 JILLIAN RD
City-St-Zip: BRANDON, FL 33510

Title: PRES () Delete
Name: BUTLER, PAMELLA A PRESIDE
Address: 5005 JUSTIN LANE
City-St-Zip: PLANT CITY, FL 33565

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEADEN, EARL D CEO
Address: 1601 N WHEELER ST
City-St-Zip: PLANT CITY, FL 33563

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MILLER, LENOX O VICE PR
Address: 1601 N WHEELER ST
City-St-Zip: PLANT CITY, FL 33563

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: EARL WEADEN

CEO

01/14/2009

Electronic Signature of Signing Officer or Director

Date