

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000065696

FILED
Aug 18, 2005
Secretary of State

Entity Name: TOM PALMER CONTRACTING, INC.

Current Principal Place of Business:

605 CHEVY CHASE DRIVE
SARASOTA, FL 34243

New Principal Place of Business:

4115 POMPANO DRIVE
PALMETTO, FL 34221

Current Mailing Address:

605 CHEVY CHASE DRIVE
SARASOTA, FL 34243

New Mailing Address:

168 LONG MEADOW DRIVE
CULLOWHEE, NC 28723

FEI Number: 03-0455408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMER, THOMAS O III
605 CHEVY CHASE DRIVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

MAUS, PAUL
4115 POMPANO DRIVE
PALMETTO, FL 34221 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: PAUL MAUS

08/18/2005

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: P () Delete
Name: PALMER, THOMAS O III
Address: 605 CHEVY CHASE DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: VST () Delete
Name: PALMER, AMY Y
Address: 605 CHEVY CHASE DRIVE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALMER, THOMAS O III
Address: 168 LONG MEADOW DRIVE
City-St-Zip: CULLOWHEE, NC 28723

Title: VST (X) Change () Addition
Name: PALMER, THOMAS O III
Address: 168 LONG MEADOW DRIVE
City-St-Zip: CULLOWHEE, NC 28723

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: THOMAS O. PALMER III

PRES

08/18/2005

Electronic Signature of Signing Officer or Director

Date