2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000092023

Entity Name: E. GILLIARD CONSTRUTION, INC

FILED Nov 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3000 NW 4TH ST ATTN: GILLIARD J. EDDIE SR. POMPANO BCH, FL 33069 US

Current Mailing Address: New Mailing Address:

3000 NW 4TH ST ATTN: GILLIARD J. EDDIE SR. POMPANO BCH, FL 33069 US

FEI Number: 35-2175996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDDIE, GILLIARD J SR 3000 NW 4TH ST POMPANO BCH, FL 33069 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: EDDIE GILLIARD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GILLIARD, EDDIE J SR

 Address:
 3000 NW 4TH ST

 City-St-Zip:
 POMPANO BCH, FL 33069

I hereby 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 all other like empowered.

SIGNATURE: EDDIE GILLIARD CEO 11/01/2010