

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000106676

FILED
Oct 20, 2006
Secretary of State

Entity Name: DOWLING CONSTRUCTION COMPANY

Current Principal Place of Business:

241 ATLANTIC BLVD
SUITE 5
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

905 EAST COAST DRIVE
ATLANTIC BEACH, FL 32233

Current Mailing Address:

241 ATLANTIC BLVD
SUITE 5
NEPTUNE BEACH, FL 32266

New Mailing Address:

905 EAST COAST DRIVE
ATLANTIC BEACH, FL 32233 US

FEI Number: 20-0556224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWLING, HEYWOOD A
241 ATLANTIC BLVD
SUITE 5
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

DOWLING, HEYWOOD A
905 EAST COAST DRIVE
ATLANTIC BEACH, FL 32233 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: HEYWOOD A. DOWLING

10/20/2006

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: PD () Delete
Name: DOWLING, HEYWOOD A JR
Address: 241 ATLANTIC BLVD
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: S (X) Delete
Name: BAILEY, MARK D
Address: 905 EAST COAST DR
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOWLING, HEYWOOD A JR
Address: 905 EAST COAST DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HEYWOOD A. DOWLING

PRES

10/20/2006

Electronic Signature of Signing Officer or Director

Date