

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000001769

FILED
Jan 19, 2005
Secretary of State

Entity Name: LEGACY CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

2101 N. HAROLD AVE.
TAMPA, FL 33607

New Principal Place of Business:

2510 N. OLA AVE
TAMPA, FL 33602

Current Mailing Address:

2101 N. HAROLD AVE.
TAMPA, FL 33607

New Mailing Address:

3415 W HILLSBOROUGH AVE
TAMPA, FL 33614

FEI Number: 75-3092786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, THOMAS K
2101 N. HAROLD AVE.
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

MILLER, THOMAS K
3415 W HILLSBOROUGH AVE
TAMPA, FL 33614 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: THOMAS K. MILLER

01/19/2005

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: MILLER, THOMAS K
Address: 2101 N. HAROLD AVE.
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, THOMAS K
Address: 3415 W HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33614

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 K. MILLER

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date