

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000001769

FILED
Feb 17, 2014
Secretary of State

Entity Name: LEGACY CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

2510 N. OLA AVE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

2510 N. OLA AVE
TAMPA, FL 33602

New Mailing Address:

FEI Number: 75-3092786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, THOMAS K
2510 N. OLA AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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 MILLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, THOMAS K
Address: 2510 N. OLA AVE
City-St-Zip: TAMPA, FL 33602

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: THOMAS MILLER

Electronic Signature of Signing Officer or Director

P

02/17/2014

Date