

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000005942

FILED
Feb 14, 2008
Secretary of State

Entity Name: COST CONTROL CONSTRUCTION, INC.

Current Principal Place of Business:

6235 17 AVE NORTH
ST PETERSBURG, FL 33710

New Principal Place of Business:

620 PONCE DE LEON DRIVE
TIERRA VERDE, FL 33715

Current Mailing Address:

6235 17 AVE NORTH
ST PETERSBURG, FL 33710

New Mailing Address:

620 PONCE DE LEON DRIVE
TIERRA VERDE, FL 33715

FEI Number: 05-0552222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIFFORD, DAVID
6235 17 AVE NORTH
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

HUTCHISON, SCOTT
620 PONCE DE LEON DRIVE
TIERRA VERDE, FL 33715 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: SCOTT HUTCHISON

02/14/2008

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: D () Delete
Name: HUTCHISON, SCOTT A
Address: 6235 17 AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUTCHISON, SCOTT A
Address: 620 PONCE DE LEON DRIVE
City-St-Zip: TIERRA VERDE, FL 33715

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT HUTCHISON

D

02/14/2008

Electronic Signature of Signing Officer or Director

Date