

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P03000016065						FILED 08 JAN -3 PM 12: 24 SECRETARY OF STATE TALLAHASSEE, FLORIDA																									
1. Entity Name CALDWELL & CALDWELL CONSTRUCTION AND DEVELOPMENT, INC.																															
Principal Place of Business 3732 E GULF TO LAKE HWY HOMOSASSA, FL 34448		Mailing Address 3732 GULF TO LAKE HWY INVERNESS, FL 34453																													
2. Principal Place of Business - No P.O. Box # 1850 SE 3RD CT Suite, Apt. #, etc.		3. Mailing Address 1850 SE 3RD CT Suite, Apt. #, etc.																													
City & State CRYSTAL RIVER		City & State CRYSTAL RIVER		4. FEI Number 56-2384122		☐ Applied for ☐ Not Applicable																									
Zip 34429		Country USA		Zip 34429		Country USA																									
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				REINSTATEMENT 2007																											
6. Name and Address of Current Registered Agent CALDWELL, JAMES R JR. 3732 E GULF TO LAKE HWY INVERNESS, FL 34453																															
7. Name and Address of New Registered Agent Name: DAVID A LEMAR JR Street Address (P.O. Box Number is Not Acceptable) 1759 KINGS AVE City: BRANDON FL Zip Code: 33511																															
8. 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. I am familiar with, and accept the obligations of registered agent																															
SIGNATURE				DATE 12/14/07																											
Signature typed or printed name of registered agent and title is applicable				(NOTE: Registered Agent signature required when reinstating)																											
FILE NOW!!! FEE IS \$150.00 After January 1, 2008, Fee will be \$300.00				In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.																											
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																											
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered																															
SIGNATURE:				DATE Jan 26, 07																											
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				DATE																											