

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000060809

Entity Name: GAFF CONSTRUCTION, INC.

FILED
Sep 19, 2005
Secretary of State

Current Principal Place of Business:

7935 213TH STREET EAST
BRADENTON, FL 34202

New Principal Place of Business:

900 COCOANUT AVENUE
SARASOTA, FL 34236

Current Mailing Address:

P.O. BOX 611
TALLEVAST, FL 342700611

New Mailing Address:

900 COCOANUT AVENUE
SARASOTA, FL 34236

FEI Number: 42-1593735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRUDAKIS, GEORGE
12515 COUNTY ROAD 675
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

FRUDAKIS, TONY N
900 COCOANUT AVENUE
SARASOTA, FL 34236 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: TONY N. FRUDAKIS

09/19/2005

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: D () Delete
Name: FRUDAKIS, GEORGE
Address: 12515 COUNTY ROAD 675
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRUDAKIS, TONY N
Address: 900 COCOANUT AVENUE
City-St-Zip: SARASOTA, FL 34236

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: TONY N. FRUDAKIS

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09/19/2005

Electronic Signature of Signing Officer or Director

Date