

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000081317

FILED
Oct 19, 2004
Secretary of State

Entity Name: MYERS CONSTRUCTION COMPANY OF N.W. FL, INC.

Current Principal Place of Business:

2460 BAYOU BLVD.
PENSACOLA, FL 32504

New Principal Place of Business:

2460 BAYOU BLVD.
PENSACOLA, FL 32503

Current Mailing Address:

2460 BAYOU BLVD.
PENSACOLA, FL 32504

New Mailing Address:

2460 BAYOU BLVD.
PENSACOLA, FL 32503

FEI Number: 20-0052675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, JAMES C
6847 A N 9TH AVE.
SUITE 186
PENSACOLA, FL 32504 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:

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: PS () Delete
Name: MYERS, GARY A
Address: 2460 BAYOU BLVD.
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MYERS, GARY A
Address: 2460 BAYOU BLVD.
City-St-Zip: PENSACOLA, FL 32503

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: GARY A. MYERS

PS

10/19/2004

Electronic Signature of Signing Officer or Director

Date