

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000088814

FILED
Aug 26, 2005
Secretary of State

Entity Name: THAT'S RIGHT CONSTRUCTION, INC.

Current Principal Place of Business:

7000 SO. U.S. HWY #1
GRANT, FL 32949

New Principal Place of Business:

1166 28TH STREET
VERO BEACH, FL 32960

Current Mailing Address:

7000 SO. U.S. HWY #1
GRANT, FL 32949

New Mailing Address:

1166 28TH STREET
VERO BEACH, FL 32960

FEI Number: 83-0364012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGO, MICHAEL J
7000 SO. U.S. HWY #1
GRANT, FL 32949 US

Name and Address of New Registered Agent:

LONGO, MICHAEL J
1166 28TH STREET
VERO BEACH, FL 32960 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: MICHAEL J. LONGO

08/26/2005

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: LONGO, MICHAEL J
Address: 7000 SO. U.S. HWY #1
City-St-Zip: GRANT, FL 32949

Title: D () Delete
Name: CARUFEL, JUSTINE L
Address: 7000 SO. U.S. HWY #1
City-St-Zip: GRANT, FL 32949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LONGO, MICHAEL J
Address: 1166 28TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: DVP (X) Change () Addition
Name: LONGO, THOMAS C
Address: 1166 28TH STREET
City-St-Zip: VERO BEACH, FL 32960

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: MICHAEL J. LONGO

PST

08/26/2005

Electronic Signature of Signing Officer or Director

Date