

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000119538

FILED
Nov 08, 2007
Secretary of State

Entity Name: CERNA CONSTRUCTION, INC.

Current Principal Place of Business:

118 LAKESIDE CIRCLE
PANAMA CITY BCH, FL 32413

New Principal Place of Business:

318 LEGRANDE DR
PANAMA CITY BCH, FL 32408

Current Mailing Address:

118 LAKESIDE CIRCLE
PANAMA CITY BCH, FL 32413

New Mailing Address:

318 LEGRANDE DR
PANAMA CITY BCH, FL 32408

FEI Number: 57-1191933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERNA, EDWIN
118 LAKESIDE CIRCLE
PANAMA CITY BCH, FL 32413 US

Name and Address of New Registered Agent:

CERNA, EDWIN
318 LEGRANDE DR
PANAMA CITY BCH, FL 32408 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: EDWIN CERNA

11/08/2007

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: P () Delete
Name: CERNA, EDWIN
Address: 118 LAKESIDE CIRCLE
City-St-Zip: PANAMA CITY BCH, FL 32413

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: WOODIS, WILLIAM E
Address: 2812A W 23RD STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: VP () Change (X) Addition
Name: PONCE, FIDEL
Address: 5310 PINETREE
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: WILLIAM E WOODIS

VP

11/08/2007

Electronic Signature of Signing Officer or Director

Date