

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000122142

Entity Name: LAYHEW CONSTRUCTION INC

FILED
Nov 01, 2005
Secretary of State

Current Principal Place of Business:

5916 32ND AVE DR E
PALMETTO, FL 34221 US

New Principal Place of Business:

2508 57TH ST CRT W
TERRA CEIA, FL 34250 US

Current Mailing Address:

5916 32ND AVE DR E
PALMETTO, FL 34221 US

New Mailing Address:

P O BOX 94
TERRA CEIA, FL 34250 US

FEI Number: 20-0361237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYHEW, MICHAEL P
5916 32ND AVE DR E
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

LAYHEW, EDWARD R JR
2508 57TH ST CRT W
TERRA CEIA, FL 34250 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: EDWARD R LAYHEW JR

11/01/2005

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: P () Delete
Name: LAYHEW, MICHAEL P
Address: 5916 32ND AVE DR E
City-St-Zip: PALMETTO, FL 34221 US

Title: VP () Delete
Name: LAYHEW, EDWARD R JR
Address: 2508 57TH ST CRT W
City-St-Zip: TERRA CEIA, FL 34250 US

Title: SEC (X) Delete
Name: HERBACH, ROGER T
Address: 3705 43RD AVE W
City-St-Zip: BRADENTON, FL 34205 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAYHEW, EDWARD R JR
Address: 2507 57TH ST CRT W
City-St-Zip: TERRA CEIA, FL 34250 US

Title: SEC (X) Change () Addition
Name: HERBACH, ROGER T
Address: 3705 43RD AVE W
City-St-Zip: BRADENTON, FL 34205 US

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

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: EDWARD R LAYHEW JR

P

11/01/2005

Electronic Signature of Signing Officer or Director

Date