

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000122340

Entity Name: COLEY CONSTRUCTION, INC.

FILED
Jul 12, 2011
Secretary of State

Current Principal Place of Business:

429 SW CAMDEN AVE
STUART, FL 34994

New Principal Place of Business:

1521 TIDEWATER PLACE
STUART, FL 34997

Current Mailing Address:

429 SW CAMDEN AVE
STUART, FL 34994

New Mailing Address:

1521 TIDEWATER PLACE
STUART, FL 34997

FEI Number: 90-0136687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMMES, DEAN C
429 SW CAMDEN AVE.
STUART, FL 34994 US

Name and Address of New Registered Agent:

THOMMES, DEAN C
1521 TIDEWATER PLACE
STUART, FL 34997 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: DEAN C. THOMMES

07/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: THOMMES, DEAN
Address: 1521 TIDEWATER PLACE
City-St-Zip: STUART, FL 34997 US

Title: SEC
Name: TANZER, DAVID M
Address: 2269 ALBA WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 US

I hereby 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 all other like empowered.

SIGNATURE: DEAN THOMMES

PRES

07/12/2011

Electronic Signature of Signing Officer or Director

Date