

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000122809

FILED
Oct 11, 2006
Secretary of State

Entity Name: AMERICAN THUNDER CONSTRUCTION, INC.

Current Principal Place of Business:

288 SOUTH ARNOLD ROAD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

PO BOX 7398
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

288 SOUTH ARNOLD ROAD
PANAMA CITY BEACH, FL 32413

New Mailing Address:

PO BOX 7398
PANAMA CITY BEACH, FL 32413 US

FEI Number: 20-0348129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOLSBY, LISA
2583 HUNTCLIFF LANE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

SIMPSON, GREG
21811 DOLPHIN AVENUE
PANAMA CITY BEACH, FL 32413 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: GREG SIMPSON

10/11/2006

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: SIMPSON, TIM
Address: 288 SOUTH ARNOLD ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP () Delete
Name: SIMPSON, GREG
Address: 288 SOUTH ARNOLD ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMPSON, TIM
Address: 21811 DOLPHIN AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: VP (X) Change () Addition
Name: SIMPSON, GREG
Address: 21811 DOLPHIN AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TIM SIMPSON

P

10/11/2006

Electronic Signature of Signing Officer or Director

Date