

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000125620

Entity Name: ALLEN CONSTRUCTION, INC.

FILED
Nov 16, 2006
Secretary of State

Current Principal Place of Business:

210 HAIGHLANDS AVE
SANTA ROSA BEACH, FL 32549

New Principal Place of Business:

210 HAIGHLANDS AVE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

210 HAIGHLANDS AVE
SANTA ROSA BEACH, FL 32549

New Mailing Address:

210 HAIGHLANDS AVE
SANTA ROSA BEACH, FL 32459

FEI Number: 20-0389549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, DOUG
210 HAIGHLANDS AVE
SANTA ROSA BEACH, FL 32549 US

Name and Address of New Registered Agent:

ALLEN, DOUG
210 HAIGHLANDS AVE
SANTA ROSA BEACH, FL 32459 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: DOUG ALLEN

11/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, DOUG
Address: 210 HAIGHLANDS AVE
City-St-Zip: SANTA ROSA BEACH, FL 32549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, DOUG
Address: 210 HAIGHLANDS AVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: DOUG ALLEN

P

11/16/2006

Electronic Signature of Signing Officer or Director

Date