

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000126476

FILED
Apr 29, 2011
Secretary of State

Entity Name: PHELAN CONSTRUCTION CORPORATION

Current Principal Place of Business:

2579 COUNTRYSIDE BLVD
306
CLEARWATER, FL 33761

New Principal Place of Business:

5030 96TH TERRACE N
PINELLAS PARK, FL 33782

Current Mailing Address:

2579 COUNTRYSIDE BLVD
306
CLEARWATER, FL 33761

New Mailing Address:

5030 96TH TERRACE N
PINELLAS PARK, FL 33782

FEI Number: 74-3108580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELAN, THOMAS A
2579 COUNTRYSIDE BLVD
306
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

PHELAN, THOMAS A
5030 96TH TERRACE N
PINELLAS PARK, FL 33782 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: THOMAS A. PHELAN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOP
Name: PHELAN, THOMAS A
Address: 5030 96TH TERRACE N
City-St-Zip: PINELLAS PARK, FL 33782

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: THOMAS A. PHELAN

CEOP

04/29/2011

Electronic Signature of Signing Officer or Director

Date