

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000131301

FILED
Mar 31, 2008
Secretary of State

Entity Name: THE ENGINEERING AND CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

58141 MORTON STREET
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

58141 MORTON STREET
MARATHON, FL 33050

New Mailing Address:

FEI Number: 57-1192632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACKER, KENNETH F
58141 MORTON STREET
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

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: KENNETH F PACKER

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: D () Delete
Name: PACKER, KENNETH F
Address: 58141 MORTON STREET
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH F PACKER

DIRE

03/31/2008

Electronic Signature of Signing Officer or Director

Date