

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000135580

Entity Name: HBO CONSTRUCTION, CORP

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

10323 LYONS AVENUE
LITHIA, FL 33547

New Principal Place of Business:

12005 SHADOW RUN BLVD
RIVERVIEW, FL 33569 US

Current Mailing Address:

10323 LYONS AVENUE
LITHIA, FL 33547

New Mailing Address:

12005 SHADOW RUN BLVD
RIVERVIEW, FL 33569 US

FEI Number: 20-0618874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, HOLLIE B
10323 LYONS AVENUE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

OWENS, HOLLIE B
12005 SHADOW RUN BLVD
RIVERVIEW, FL 33569 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: HOLLIE B OWENS

04/21/2008

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: PV () Delete
Name: OWENS, HOLLIE B
Address: 10323 LYONS AVENUE
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: OWENS, HOLLIE B
Address: 12005 SHADOW RUN BLVD
City-St-Zip: RIVERVIEW, FL 33569 US

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: HOLLIE B OWENS

PV

04/21/2008

Electronic Signature of Signing Officer or Director

Date