

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000136097

FILED
Oct 23, 2006
Secretary of State

Entity Name: HARVEY BUILDING & CONSTRUCTION, INC.

Current Principal Place of Business:

25401 NW 68TH LANE
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

8640 SE STATE ROAD 26
NEWBERRY, FL 32669 US

Current Mailing Address:

25401 NW 68TH LANE
HIGH SPRINGS, FL 32643 US

New Mailing Address:

PO BOX 526
NEWBERRY, FL 32669 US

FEI Number: 20-0406871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNES & JAMES, P.A.
2629 BLAIR STONE ROAD
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HARVEY, JANICE D
8640 SE STATE ROAD 26
NEWBERRY, FL 32669 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: JANICE D. HARVEY

10/23/2006

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: HARVEY, GERALD E
Address: P.O. BOX 526
City-St-Zip: NEWBERRY, FL 32669

Title: VP () Delete
Name: HARVEY, JANICE D
Address: 25108 N.W. 68TH LANE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: T () Delete
Name: HARVEY, RODNEY S
Address: 125 SW LANK TREE GLEN
City-St-Zip: FT. WHITE, FL 32038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HARVEY, JANICE D
Address: P.O. BOX 526
City-St-Zip: NEWBERRY, FL 32669

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

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: JANICE D. HARVEY

VP

10/23/2006

Electronic Signature of Signing Officer or Director

Date