

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000137400

FILED
Oct 06, 2004
Secretary of State

Entity Name: GREGORY MCPHERSON CONSTRUCTION, INC.

Current Principal Place of Business:

37 PALM HEAVEN DR
LAKE PLACID, FL 33852

New Principal Place of Business:

701 THUNDERBIRD HILL ROAD
SEBRING, FL 33872 US

Current Mailing Address:

P.O. BOX 517
LAKE PLACID, FL 33862

New Mailing Address:

701 THUNDERBIRD HILL ROAD
SEBRING, FL 33872 US

FEI Number: 56-2412831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHERSON, GREGORY L
37 PALM HEAVEN DR
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

MCPHERSON, GREGORY L
701 THUNDERBIRD HILL ROAD
SEBRING, FL 33872 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: GREGORY L MCPHERSON

10/06/2004

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: MCPHERSON, GREGORY L
Address: 37 PALM HEAVEN DR
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCPHERSON, GREGORY L
Address: 701 THUNDERBIRD HILL ROAD
City-St-Zip: SEBRING, FL 33872 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GREGORY L MCPHERSON

PRES

10/06/2004

Electronic Signature of Signing Officer or Director

Date