

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 11, 2009
Secretary of State**

DOCUMENT# P03000144148

Entity Name: FERRIN CAMPBELL CONSTRUCTION, INC.

Current Principal Place of Business:

8000 HIGHWAY 85 N.
LAUREL HILL, FL 32567

New Principal Place of Business:

Current Mailing Address:

8000 HIGHWAY 85 N.
LAUREL HILL, FL 32567

New Mailing Address:

FEI Number: 33-1075954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, FERRIN C JR
8000 HIGHWAY 85 N.
LAUREL HILL, FL 32567 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: FERRIN CQAMPBELL JR.

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: CAMPBELL, FERRIN C III
Address: 6499 CONRAD COURT
City-St-Zip: CRESTVIEW, FL 32536

Title: S () Delete
Name: CAMPBELL, FERRIN C JR
Address: 8000 HIGHWAY 85 N
City-St-Zip: LAUREL HILL, FL 32567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPBELL, FERRIN C III
Address: 2785 WILLOW BEND CT.
City-St-Zip: CRESTVIEW, FL 32539

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: FERRIN CAMPBELL III

Electronic Signature of Signing Officer or Director

PRES

11/11/2009

Date