

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000144738

FILED
Apr 08, 2009
Secretary of State

Entity Name: PLANTARA CONSTRUCTION CORPORATION

Current Principal Place of Business:

POB 936
TARPON SPRINGS, FL 34688

New Principal Place of Business:

1618 OVERLOOK DR.
TARPON SPRINGS, FL 34688

Current Mailing Address:

POB 936
TARPON SPRINGS, FL 34688

New Mailing Address:

1618 OVERLOOK DR.
TARPON SPRINGS, FL 34688

FEI Number: 20-0440553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLLING, PHILLIP L
1618 OVERLOOK DR
TARPON SPRINGS, FL 34688 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: PHILLIP L. BOLLING

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: BOLLING, PHILLIP L
Address: POB 936
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP () Delete
Name: CARROLL, JESSE W
Address: 1236 CENTER AVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLLING, PHILLIP L
Address: 1618 OVERLOOK DR.
City-St-Zip: TARPON SPRINGS, FL 34688

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: PHILLIP L. BOLLING

Electronic Signature of Signing Officer or Director

PRES

04/08/2009

Date