

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000145472

FILED
Dec 15, 2005
Secretary of State

Entity Name: DAVID VANHOEVEN CONSTRUCTION, INC.

Current Principal Place of Business:

5264 RAINEY AVE
ORANGE PARK, FL 32065

New Principal Place of Business:

3711 BEDFORD DR.
MIDDLEBURG, FL 32068

Current Mailing Address:

5264 RAINEY AVE
ORANGE PARK, FL 32065

New Mailing Address:

3711 BEDFORD DR.
MIDDLEBURG, FL 32068

FEI Number: 13-4270224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: RICHARD GUPTON

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VANHOEVEN, DAVID
Address: 5264 RAINEY AVE
City-St-Zip: ORANGE PARK, FL 32065

Title: V () Delete
Name: VANHOEVEN, BRYAN
Address: 5264 RAINEY AVE
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VANHOEVEN, DAVID
Address: 3711 BEDFORD DR.
City-St-Zip: MIDDLEBURG, FL 32068

Title: V (X) Change () Addition
Name: VANHOEVEN, BRYAN
Address: 3711 BEDFORD DR.
City-St-Zip: MIDDLEBURG, FL 32068

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: RICHARD GUPTON

Electronic Signature of Signing Officer or Director

CPA

12/15/2005

Date