

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000146455

FILED
Nov 19, 2008
Secretary of State

Entity Name: ADAM M HARPER BUILDING, INC.

Current Principal Place of Business:

50 PALMETTO DRIVE
BIG PINE KEY, FL 33043

New Principal Place of Business:

39 PALM DRIVE
BAY POINT KEY, FL 33041

Current Mailing Address:

50 PALMETTO DRIVE
BIG PINE KEY, FL 33043

New Mailing Address:

PO BOX 420181
SUMMERLAND KEY, FL 33042

FEI Number: 13-4270916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARPER, ADAM M DPT
50 PALMETTO DRIVE
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

HARPER, ADAM M DPT
39 PALM DRIVE
BAY POINT KEY, FL 33041 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: ADAM M HARPER

11/19/2008

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: DPT () Delete
Name: HARPER, ADAM M
Address: 50 PALMETTO DRIVE
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: HARPER, ADAM M
Address: 39 PALM DRIVE
City-St-Zip: BAY POINT KEY, FL 33041

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: ADAM M HARPER

DPT

11/19/2008

Electronic Signature of Signing Officer or Director

Date