

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P03000146516

1. Entity Name
MARC BOURQUE CONSTRUCTION, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 NOV 29 PM 3:05

Principal Place of Business
1480 CRESTWOOD DR
ENGLEWOOD, FL 34233

Mailing Address
1480 CRESTWOOD DR
ENGLEWOOD, FL 34233

2. Principal Place of Business

9190 Casa Grande Ave

3. Mailing Address

PO Box 822

Suite, Apt. #, etc.

Suite, Apt. #, etc.

11232004

REIN-P

CR2E098 (6/04)

City & State

Englewood FL

City & State

Englewood FL

4. FEI Number

37-1479964

Applied For

Not Applicable

Zip
34224

Country
USA

Zip
34295

Country
USA

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BOURQUE, MARC G
1480 CRESTWOOD DR
ENGLEWOOD, FL 34233

7. Name and Address of New Registered Agent

Name Marc G. Bourque

Street Address (P.O. Box Number is Not Accepted) 9190 Casa Grande Ave

City Englewood

FL

Zip Code 34224

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Marc Bourque

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

11/24/04

FILE NOW!!! FEE IS \$150.00

After January 1, 2005, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE DP
NAME BOURQUE, MARC G
STREET ADDRESS 1480 CRESTWOOD DR
CITY-ST-ZIP ENGLEWOOD, FL 34233 ☐ Delete

TITLE DVT
NAME BOURQUE, KAREN A
STREET ADDRESS 1480 CRESTWOOD DR
CITY-ST-ZIP ENGLEWOOD, FL 34233 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DPT
NAME Marc G. Bourque
STREET ADDRESS 9190 Casa Grande Ave
CITY-ST-ZIP Englewood, FL 34224 ☐ Change ☐ Addition

NAME 100043042901
STREET ADDRESS 11/29/04--01058--010 **150.00

NAME 100043042901
STREET ADDRESS 11/29/04--01058--011 **8.75

NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Marc Bourque

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11/24/04

mlp