2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000148458

Entity Name: MCCLEESE CONSTRUCTION INC.

FILED Oct 19, 2004 Secretary of State

1401 FLAMINGO DR KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

1401 FLAMINGO DR KISSIMMEE, FL 34746

FEI Number: 02-0713149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCLEESE, DAVID 1401 FLAMINGO DR KISSIMMEE, FL 34746 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: MR. (X) Change () Addition

 Name:
 MCCLEESE, DAVID M
 Name:
 MCCLEESE, DAVID M

 Address:
 1401 FLAMINGO DR
 Address:
 1401 FLAMINGO DR

 City-St-Zip:
 KISSIMMEE, FL 34746
 City-St-Zip:
 KISSIMMEE, FL 34746

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: J. DAVID MCCLEESE MR. 10/19/2004