

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000157852

Entity Name: WADE CONSTRUCTION, INC.

FILED  
Oct 26, 2004  
Secretary of State

## Current Principal Place of Business:

551648 US HWY 1  
HILLIARD, FL 32046

## New Principal Place of Business:

## Current Mailing Address:

551648 US HWY 1  
HILLIARD, FL 32046

## New Mailing Address:

P.O. BOX 353  
HILLIARD, FL 32046

FEI Number: 80-0097119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WADE, HAROLD  
551648 US HWY 1  
HILLIARD, FL 32046 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:

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: PD ( ) Delete  
Name: WADE, HAROLD  
Address: 551648 US HWY 1  
City-St-Zip: HILLIARD, FL 32046

Title: V ( ) Delete  
Name: WADE, RONALD C  
Address: 551648 US HWY 1  
City-St-Zip: HILLIARD, FL 32046

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HAROLD J. WADE

PD

10/26/2004

Electronic Signature of Signing Officer or Director

Date