

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000002351

FILED
Nov 05, 2007
Secretary of State

Entity Name: PAUL HOUNSELL CONSTRUCTION, INC.

Current Principal Place of Business:

3252 WEBBER ST.
SARASOTA, FL 34239

New Principal Place of Business:

4926 HARRIS AVE.
SARASOTA, FL 34233

Current Mailing Address:

3252 WEBBER ST.
SARASOTA, FL 34239

New Mailing Address:

4926 HARRIS AVE.
SARASOTA, FL 34233

FEI Number: 20-0557002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUNSELL, PAUL C
3252 WEBBER ST.
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

HOUNSELL, PAUL C
4926 HARRIS AVE
SARASOTA, FL 34233 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: PAUL C. HOUNSELL

11/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOUNSELL, PAUL C
Address: 3252 WEBBER ST
City-St-Zip: SARASOTA, FL 34239

Title: S () Delete
Name: HOUNSELL, THERESE M
Address: 3252 WEBBER ST
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOUNSELL, PAUL C
Address: 4926 HARRIS AVE
City-St-Zip: SARASOTA, FL 34233

Title: S (X) Change () Addition
Name: HOUNSELL, THERESE M
Address: 4926 HARRIS AVE
City-St-Zip: SARASOTA, FL 34233

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: PAUL C. HOUNSELL

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11/05/2007

Electronic Signature of Signing Officer or Director

Date