

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000003283

Entity Name: ERS CONSTRUCTION, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

151 CHERRY CREEK CIRCLE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1732 FOX GLEN COURT
WINTER SPRINGS, FL 32708

Current Mailing Address:

151 CHERRY CREEK CIRCLE
WINTER SPRINGS, FL 32708

New Mailing Address:

1732 FOX GLEN COURT
WINTER SPRINGS, FL 32708

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARKEY, E.R.
151 CHERRY CREEK CIRCLE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

STARKEY, E.R.
1732 FOX GLEN COURT
WINTER SPRINGS, FL 32708 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: EARL R. STARKEY

01/10/2006

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: D () Delete
Name: STARKEY, E.R.
Address: 151 CHERRY CREEK CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STARKEY, E.R.
Address: 1732 FOX GLEN COURT
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the 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: EARL R. STARKEY

D

01/10/2006

Electronic Signature of Signing Officer or Director

Date