

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000003476

FILED
Oct 27, 2004
Secretary of State

Entity Name: HENRY HODGES CONSTRUCTION & ROOFING, INC.

Current Principal Place of Business:

23991 NE 7TH AVE
LAWTEY, FL 32058

New Principal Place of Business:

Current Mailing Address:

P O BOX 112
LAWTEY, FL 32058

New Mailing Address:

FEI Number: 56-2468823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, DUDLEY P
403 W GEORGIA ST
STARKE, FL 32091 US

Name and Address of New Registered Agent:

DRUMMOND, DONALD L EA
263 N TEMPLE AVENUE
STARKE, FL 32091 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: DONALD L DRUMMOND, EA

10/27/2004

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: HODGES, HENRY F SR
Address: PO BOX 112
City-St-Zip: LAWTEY, FL 32058

Title: VP () Change (X) Addition
Name: HODGES, HENRY F JR
Address: PO BOX 112
City-St-Zip: LAWTEY, FL 32058

Title: T () Change (X) Addition
Name: HODGES, DONALD M
Address: PO BOX 112
City-St-Zip: LAWTEY, FL 32058

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: HENRY F HODGES, SR

P

10/27/2004

Electronic Signature of Signing Officer or Director

Date