

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000004937

FILED
Oct 15, 2008
Secretary of State

Entity Name: GARDNER BUILDING & CONSTRUCTION, INC.

Current Principal Place of Business:

6594 BUCKBOARD STREET
NORTH PORT, FL 34286 US

New Principal Place of Business:

749 MERRICK LN.
PORT CHARLOTTE, FL 33948 US

Current Mailing Address:

P.O. BOX 381088
MURDOCK, FL 33938 US

New Mailing Address:

P.O. BOX 381117
MURDOCK, FL 33938 US

FEI Number: 20-0617124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURGES, ERNEST W JR.
18501 MURDOCK CIRCLE
501
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

GARDNER, LORI A
749 MERRICK LN.
PORT CHARLOTTE, FL 33948 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: LORI A. GARDNER

10/15/2008

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: P,S () Delete
Name: GARDNER, LORI A
Address: 6594 BUCKBOARD STREET
City-St-Zip: NORTH PORT, FL 34286 US

Title: VP,T (X) Delete
Name: GARDNER, WILLIAM A
Address: 6594 BUCKBOARD STREET
City-St-Zip: NORTH PORT, FL 34286 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: GARDNER, LORI A
Address: 749 MERRICK LN.
City-St-Zip: PORT CHARLOTTE, FL 33948 US

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

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: LORI A. GARDNER

P.S

10/15/2008

Electronic Signature of Signing Officer or Director

Date