

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000017014

FILED
Sep 25, 2009
Secretary of State

Entity Name: GONZALEZ & GONZALEZ CONTRACTING, INC.

Current Principal Place of Business:

411 FIFTH STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

3400 US 1 SOUTH
SUITE #4
ST. AUGUSTINE, FL 32086

Current Mailing Address:

411 FIFTH STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

3400 US 1 SOUTH
SUITE #4
ST. AUGUSTINE, FL 32086

FEI Number: 55-0859394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, KELEE R
411 FIFTH STREET
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

GONZALEZ, KELEE R
3400 US 1 SOUTH
#4
ST. AUGUSTINE, FL 32086 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: KELEE R GONZALEZ

09/25/2009

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 () Delete
Name: GONZALEZ, KELEE R
Address: 411 FIFTH STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, KELEE R
Address: 3400 US 1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086

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: KELEE R GONZALEZ

P

09/25/2009

Electronic Signature of Signing Officer or Director

Date