

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000020421

FILED
Dec 15, 2005
Secretary of State

Entity Name: REAL ESTATE CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

19046 BRUCE B. DOWNS BLVD
139
TAMPA, FL 33647

New Principal Place of Business:

205 3RD AVENUE NORTH
SAFTEY HARBOR, FL 34695

Current Mailing Address:

19046 BRUCE B. DOWNS BLVD
139
TAMPA, FL 33647

New Mailing Address:

205 3RD AVENUE NORTH
SAFTEY HARBOR, FL 34695

FEI Number: 20-0644642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, TODD
19046 BRUCE B. DOWNS BLVD
139
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MYERS, TODD
205 3RD AVENUE NORTH
SAFTEY HARBOR, FL 34695 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: TODD MYERS

12/15/2005

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: MYERS, TODD
Address: 19046 BRUCE B. DOWNS BLVD
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYERS, TODD
Address: 205 3RD AVENUE NORHT
City-St-Zip: SAFTEY HARBOR, FL 34695

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: TODD MYERS

P

12/15/2005

Electronic Signature of Signing Officer or Director

Date