

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000023016

FILED
Jan 25, 2006
Secretary of State

Entity Name: D & D CONSTRUCTION OF NASSAU, INC.

Current Principal Place of Business:

PO BOX 1251
CALLAHAN, FL 32011

New Principal Place of Business:

44759 WOOD RIDGE DRIVE
CALLAHAN, FL 32011

Current Mailing Address:

PO BOX 1251
CALLAHAN, FL 32011

New Mailing Address:

44759 WOOD RIDGE DRIVE
CALLAHAN, FL 32011

FEI Number: 56-2426350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFERSON, JOE D
7313 AMANDAS CROSSING DR S
JACKSONVILLE, FL 322446172 US

Name and Address of New Registered Agent:

JEFFERSON, JOE D
5412 MORSE AVE
JACKSONVILLE, FL 32244 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: JOE D. JEFFERSON

01/25/2006

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: P () Delete
Name: PRICE, DAVID K
Address: PO BOX 1251
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRICE, DAVID K
Address: 44759 WOOD RIDGE DRIVE
City-St-Zip: CALLAHAN, FL 32011

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: DAVID K. PRICE

P

01/25/2006

Electronic Signature of Signing Officer or Director

Date