

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000023393

**FILED**  
**Sep 24, 2009**  
**Secretary of State**

**Entity Name:** NATHAN BACON CONSTRUCTION INC.

**Current Principal Place of Business:**

2195 W POINSETTIA DR  
PORT ORANGE, FL 32128

**New Principal Place of Business:**

2195 W. POINSETTIA DR.  
PORT ORANGE, FL 32128

**Current Mailing Address:**

2195 W POINSETTIA DR  
PORT ORANGE, FL 32128

**New Mailing Address:**

FEI Number: 20-1279595      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BACON, NATHAN  
2195 W POINSETTIA DR  
PORT ORANGE, FL 32128      US

**Name and Address of New Registered Agent:**

BACON, NATHAN R  
2195 W POINSETTIA DR  
PORT ORANGE, FL 32128      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: NATHAN R. BACON

09/24/2009

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:            PSTD            ( ) Delete  
Name:            BACON, NATHAN  
Address:        2195 W POINSETTIA DR  
City-St-Zip:    PORT ORANGE, FL 32128

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            PRES            (X) Change ( ) Addition  
Name:            BACON, NATHAN R  
Address:        2195 W POINSETTIA DR  
City-St-Zip:    PORT ORANGE, FL 32128

Title:            VP                ( ) Change (X) Addition  
Name:            FARNUM, TOM  
Address:        2195 W. POINSETTIA DR  
City-St-Zip:    PORT ORANGE, FL 32128

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: NATHAN R. BACON

PRES

09/24/2009

Electronic Signature of Signing Officer or Director

Date