

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000023407

FILED
Dec 07, 2007
Secretary of State

Entity Name: HOWELL'S CONSTRUCTION CO., INC.

Current Principal Place of Business:

5785 WILSON BLVD
JACKSONVILLE, FL 32210

New Principal Place of Business:

2826 LENOX AVENUE
JACKSONVILLE, FL 32254

Current Mailing Address:

5785 WILSON BLVD
JACKSONVILLE, FL 32210

New Mailing Address:

2826 LENOX AVENUE
JACKSONVILLE, FL 32254

FEI Number: 54-2145517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, JOSEPH
5785 WILSON BLVD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

HOWELL, JOSEPH L VP
2826 LENOX AVENUE
JACKSONVILLE, FL 32254 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: JOSEPH HOWELL

12/07/2007

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: PD () Delete
Name: HOWELL, RICHARD
Address: 5785 WILSON BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: VSTD () Delete
Name: HOWELL, JOSEPH
Address: 5785 WILSON BLVD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWELL, RICHARD L P
Address: 2826 LENOX AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

Title: VP (X) Change () Addition
Name: HOWELL, JOSEPH L VP
Address: 28 LENOX AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

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: JOSEPH HOWELL

VP

12/07/2007

Electronic Signature of Signing Officer or Director

Date