

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000027723

FILED
Jan 19, 2006
Secretary of State

Entity Name: REGEL CONSTRUCTION COMPANY INC

Current Principal Place of Business:

27143 FRAMPTON AVE
BROOKSVILLE, FL 34602 US

New Principal Place of Business:

103 KIRTLAND DRIVE
NAPLES, FL 34110 US

Current Mailing Address:

27143 FRAMPTON AVE
BROOKSVILLE, FL 34602 US

New Mailing Address:

103 KIRTLAND DRIVE
NAPLES, FL 34110 US

FEI Number: 20-0736540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, WAYNE
27143 FRAMPTON AVE
BROOKSVILLE, FL 34602 US

Name and Address of New Registered Agent:

ROBERSON, LISA S PRES
103 KIRTLAND DRIVE
NAPLES, FL 34110 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: LISA S. ROBERSON

01/19/2006

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: ROBERSON, LISA S
Address: 2122 QUATMAN AVE
City-St-Zip: NORWOOD, OH 45212 US

Title: VP () Delete
Name: ROBERSON, EDWARD G
Address: 2122 QUATMAN AVE
City-St-Zip: NORWOOD, OH 45212 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERSON, LISA S
Address: 103 KIRTLAND DRIVE
City-St-Zip: NAPLES, FL 34110 US

Title: VP (X) Change () Addition
Name: ROBERSON, EDWARD G
Address: 103 KIRTLAND DRIVE
City-St-Zip: NAPLES, FL 34110 US

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: LISA S. ROBERSON

P

01/19/2006

Electronic Signature of Signing Officer or Director

Date