2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P04000045415 SECRETARY OF STATE CORPORATIONS PAUL M. CAREW CONSTRUCTION, INC. 08 DEC 19 AM 8: 09 Principal Place of Business Mailing Address 5903 LEE AVE. 5903 LEE AVE. LAKELAND, FL 33813 LAKELAND, FL 33813 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 12152008 RFIN-P CR2E098 (1/07) City & State City & State 4. FEI Number Applied For 20-0856506 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAREW, PAUL M Street Address (P.O. Box Number is Not Acceptable) 5903 LEE AVE. LAKELAND, FL 33813 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2009, Fee will be \$300.00 corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ∠ Change CAREW, PAUL M NAME NAME 921 MORNING STAR OR STREET ADDRESS 5903 LEE AVE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-7IP TITLE Delete Change TITLE ☐ Addition NAME CAREW, FRANCES NAME 921 MORNING STAR DR STREET ADDRESS 5903 LEE AVE. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP LAKELAND, FL 33810 TITLE ☐ Delete TITLE ☐ Addition NAME NAME 5001391688 12/19/08--01030--012 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.