

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000046009

FILED
Oct 27, 2005
Secretary of State

Entity Name: ASPEN CONSTRUCTION OF SOUTHEAST FLORIDA, INC.

Current Principal Place of Business:

166 OLIVICK CIR., NE
PALM BAY, FL 32907

New Principal Place of Business:

2600 AURORA ROAD, STE H
MELBOURNE, FL 32935

Current Mailing Address:

166 OLIVICK CIR., NE
PALM BAY, FL 32907

New Mailing Address:

2600 AURORA ROAD, STE H
MELBOURNE, FL 32935

FEI Number: 65-1220837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOMEY, SHERRY
166 OLIVICK CIR., NE
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

TOOMEY, SHERRY
2600 AURORA ROAD, STE H
MELBOURNE, FL 32935 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: SHERRY TOOMEY

10/27/2005

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: PTD () Delete
Name: TOOMEY, JAMES
Address: 166 OLIVICK CIR., NE
City-St-Zip: PALM BAY, FL 32907

Title: VSD () Delete
Name: TOOMEY, SHERRY
Address: 166 OLIVICK CIR., NE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TOOMEY, JAMES
Address: 2600 AUROROA ROAD, STE H
City-St-Zip: MELBOURNE, FL 32935

Title: VSD (X) Change () Addition
Name: TOOMEY, SHERRY
Address: 2600 AURORA ROAD, STE H
City-St-Zip: MELBOURNE, FL 32935

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES TOOMEY

PTD

10/27/2005

Electronic Signature of Signing Officer or Director

Date