

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000049736

Entity Name: D L H CONSTRUCTION SERVICES INC

FILED
Sep 26, 2007
Secretary of State

Current Principal Place of Business:

FLAGLER PINES RV & BOAT STORAGE
3855 EAST HWY 100 SUITE 2
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

FLAGLER PINES RV & BOAT STORAGE
3855 EAST HWY 100 SUITE 2
BUNNELL, FL 32110

New Mailing Address:

56 ROCKEFELLER
PALM COAST, FL 32164

FEI Number: 75-3248839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, DAVID
18 EASTMAN LANE
PALM COAST, FL, FL 32164 US

Name and Address of New Registered Agent:

HILL, DAVID
56 ROCKEFELLER
PALM COAST, FL, FL 32164 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: DAVID L HILL

09/26/2007

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: P () Delete
Name: HILL, DAVID
Address: 18 EASTMAN LANE
City-St-Zip: PALM COAST, FL 32164

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V P () Change (X) Addition
Name: RICHMOND, DONNA V -, VICE PRESIDENT
Address: P.O. BOX 352871
City-St-Zip: PALM COAST, FL 32135 US

Title: SEC () Change (X) Addition
Name: HILL, GINA -SECRETAR, Y
Address: 56 ROCKEFELLER
City-St-Zip: PALM COAST, FL 32164 US

Title: TREA () Change (X) Addition
Name: RICHMOND, ROBERT W -, TREASURER
Address: P.O. BOX 352871
City-St-Zip: PLAM COAST, FL 32135 US

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: DONNA V RICHMOND

VP

09/26/2007

Electronic Signature of Signing Officer or Director

Date