

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000051778

FILED
Jul 21, 2006
Secretary of State

Entity Name: O.C. CONSTRUCTION ENTERPRISES, INC.

Current Principal Place of Business:

5921 30TH AVE. WEST
BRADENTON, FL 34209

New Principal Place of Business:

6012 10TH AVE WEST
BRADENTON, FL 34209

Current Mailing Address:

5921 30TH AVE. WEST
BRADENTON, FL 34209

New Mailing Address:

6012 10TH AVE WEST
BRADENTON, FL 34209

FEI Number: 74-3117352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OOLEY, KEITH R
5921 30TH AVE. WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

OOLEY, KEITH R
6012 10TH AVE WEST
BRADENTON, FL 34209 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: KEITH R OOLEY

07/21/2006

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: OOLEY, KEITH R
Address: 5921 30TH AVE. WEST
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OOLEY, KEITH R
Address: 6012 10TH AVE WEST
City-St-Zip: BRADENTON, FL 34209

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: KEITH R OOLEY

PRES

07/21/2006

Electronic Signature of Signing Officer or Director

Date