

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000060025

Entity Name: CITY POINT CONSTRUCTION, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

622 CLEARLAKE ROAD
COCOA, FL 32922

New Principal Place of Business:

7635 WINDOVER WAY
TITUSVILLE, FL 32780

Current Mailing Address:

POST OFFICE BOX 236024
COCOA, FL 32923

New Mailing Address:

7635 WINDOVER WAY
TITUSVILLE, FL 32780

FEI Number: 59-3622700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUNDIN, GLENN T
335 SOUTH PLUMOSA STREET
SUITE A
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

THOMPSON, KELLIE A
7635 WINDOVER WAY
TITUSVILLE, FL 32780 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: KELLIE A THOMPSON

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: THOMPSON, JOE LEE JR.
Address: 622 CLEARLAKE ROAD
City-St-Zip: COCOA, FL 32922

Title: P () Delete
Name: THOMPSON, KELLIE ANN
Address: 622 CLEARLAKE ROAD
City-St-Zip: COCOA, FL 32922

Title: VP () Delete
Name: MEST, CRAIG R
Address: 622 CLEARLAKE ROAD
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: THOMPSON, JOE LEE JR.
Address: 7635 WINDOVER WAY
City-St-Zip: TITUSVILLE, FL 32780

Title: P (X) Change () Addition
Name: THOMPSON, KELLIE ANN
Address: 7635 WINDOVER WAY
City-St-Zip: TITUSVILLE, FL 32780

Title: VP (X) Change () Addition
Name: MEST, CRAIG R
Address: 622 CLEARLAKE ROAD
City-St-Zip: COCOA, FL 32922

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: KELLIE A THOMPSON

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

Date