

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000075761

FILED
Sep 28, 2011
Secretary of State

Entity Name: C.W. FERRELL CONSTRUCTION, INC.

Current Principal Place of Business:

12058 SAN JOSE BLVD,
SUITE 601
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12058 SAN JOSE BLVD,
SUITE 601
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 38-3701844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRELL, CHARLES W
10640 SCOTT MILL ROAD
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

FERRELL, CHARLES W
4654 LONGBOW RD SOUTH
JACKSONVILLE, FL 32210 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: CHARLES W. FERRELL

09/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FERRELL, CHARLES W
Address: 4654 LONGBOW RD SOUTH
City-St-Zip: JACKSONVILLE, FL 32210

I hereby 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 all other like empowered.

SIGNATURE: CHARLES W. FERRELL

PRES

09/28/2011

Electronic Signature of Signing Officer or Director

Date