

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000077864

Entity Name: CARNEY CONSTRUCTION, INC.

FILED
Nov 22, 2008
Secretary of State

Current Principal Place of Business:

3330 ASHTON ROAD
SARASOTA, FL 34231

New Principal Place of Business:

2628 DUEBY ST.
SARASOTA, FL 34231

Current Mailing Address:

3330 ASHTON ROAD
SARASOTA, FL 34231

New Mailing Address:

2628 DUEBY ST.
SARASOTA, FL 34231

FEI Number: 51-0508531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABACINSKI, PETER
3330 ASHTON ROAD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

KABACINSKI, PETER
2628 DUEBY ST.
SARASOTA, FL 34231 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: PETER KABACINSKI

11/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KABACINSKI, PETER
Address: 3330 ASHTON ROAD
City-St-Zip: SARASOTA, FL 34231

Title: VP () Delete
Name: CARNEY, CRAIG
Address: 3330 ASHTON ROAD
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KABACINSKI, PETER
Address: 2628 DUEBY ST.
City-St-Zip: SARASOTA, FL 34231

Title: VP (X) Change () Addition
Name: CARNEY, CRAIG
Address: 2628 DUEBY ST.
City-St-Zip: SARASOTA, FL 34231

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: PETER KABACINSKI

PRES

11/22/2008

Electronic Signature of Signing Officer or Director

Date