

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000085564

FILED
Nov 02, 2007
Secretary of State

Entity Name: CORNERSTONE CONSTRUCTION AND CO. INC

Current Principal Place of Business:

4111 S. SEMORAN BLVD., APT # 5
ORLANDO, FL 32822

New Principal Place of Business:

721 SATIN LEAF CIRCLE
SILVER SPRINGS SHORES
OCOE, FL 34761

Current Mailing Address:

4111 S. SEMORAN BLVD., APT # 5
ORLANDO, FL 32822

New Mailing Address:

721 SATIN LEAF CIRCLE
OCOE, FL 34761

FEI Number: 20-5499919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, DWIGHT S
4111 S. SEMORAN BLVD., APT # 5
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

LAWRENCE, DWIGHT S
721 SATIN LEAF CIRCLE
OCOE, FL 34761 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: DWIGHT S. LAWRENCE

11/02/2007

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: PSTD () Delete
Name: LAWRENCE, DWIGHT S
Address: 4111 S. SEMORAN BLVD., APT # 5
City-St-Zip: ORLANDO, FL 32822

Title: VPD () Delete
Name: LAWRENCE, SYLVAN T
Address: 4111 S. SEMORAN BLVD., APT # 5
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LAWRENCE, DWIGHT S
Address: 721 SATIN LEAF CIRCLE
City-St-Zip: OCOE, FL 34761

Title: DVP (X) Change () Addition
Name: LAWRENCE, SYLVAN T
Address: 721 SATIN LEAF CIRCLE
City-St-Zip: OCOE, FL 34761

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: DWIGHT S. LAWRENCE

DPST

11/02/2007

Electronic Signature of Signing Officer or Director

Date