

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000092150

FILED
Dec 18, 2006
Secretary of State

Entity Name: SALTWATER CONSTRUCTION, INC.

Current Principal Place of Business:

4056 SANDPATH RD.
BONIFAY, FL 32425

New Principal Place of Business:

208 THIRD ST. S.E.
UNIT I
FORT WALTON BEACH, FL 32548

Current Mailing Address:

4056 SANDPATH RD.
BONIFAY, FL 32425

New Mailing Address:

208 THIRD ST. S.E.
UNIT I
FORT WALTON BEACH, FL 32548

FEI Number: 55-0871043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STUNTZ, CAVAN T
4056 SANDPATH RD.
BONIFAY, FL 32425 US

Name and Address of New Registered Agent:

STUNTZ, CAVAN T
208 THIRD ST. S.E.
UNIT I
FORT WALTON BEACH, FL 32548 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: CAVAN STUNTZ

12/18/2006

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: STUNTZ, CAVAN T
Address: 4056 SANDPATH RD.
City-St-Zip: BONIFAY, FL 32425

Title: V () Delete
Name: PACE, JOHNNY
Address: 4056 SANDPATH RD.
City-St-Zip: BONIFAY, FL 32425

Title: T () Delete
Name: STUNTZ, CAVAN T
Address: 4056 SANDPATH RD.
City-St-Zip: BONIFAY, FL 32425

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STUNTZ, CAVAN T
Address: 208 THIRD ST. S.E.
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: V (X) Change () Addition
Name: SCHUSTER, MARTIN
Address: 236 DEFUNIAK ST.
City-St-Zip: NICEVILLE, FL 32578

Title: T (X) Change () Addition
Name: STUNTZ, KARA J
Address: 208 THIRD ST. S.E.
City-St-Zip: FORT WALTON BEACH, FL 32548

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: CAVAN STUNTZ

P

12/18/2006

Electronic Signature of Signing Officer or Director

Date