

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000107162

FILED
Mar 05, 2012
Secretary of State

Entity Name: ABC CONSTRUCTION ASSOCIATES, INC.

Current Principal Place of Business:

122 PINION CIRCLE
ORMOND BEACH, FL 32174

New Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323

Current Mailing Address:

122 PINION CIRCLE
ORMOND BEACH, FL 32174

New Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323

FEI Number: 20-1409170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHELL, JEROME D
400 S. PALMETTO AVE.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

THOMPSON, CRAIG
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323 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: CRAIG THOMPSON

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: THOMPSON, CRAIG
Address: 1560 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

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: CRAIG THOMPSON

CEO

03/05/2012

Electronic Signature of Signing Officer or Director

Date