

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000119730

FILED
Mar 20, 2006
Secretary of State

Entity Name: USA CONSTRUCTION OF TAMPA BAY, INC.

Current Principal Place of Business:

4790 FIRST STREET NORTH STE 2
ST PETERSBURG, FL 337033000

New Principal Place of Business:

1001 9TH STREET N
ST PETERSBURG, FL 33701

Current Mailing Address:

4790 FIRST STREET NORTH STE 2
ST PETERSBURG, FL 337033000

New Mailing Address:

1001 9TH STREET N
ST PETERSBURG, FL 33701

FEI Number: 20-1510552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEAD, DAVID D
4790 FIRST STREET NORTH STE 2
ST PETERSBURG, FL 337033000 US

Name and Address of New Registered Agent:

MEAD, DAVID D
1001 9TH STREET N
ST PETERSBURG, FL 33701 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: DAVID D MEAD

03/20/2006

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: D () Delete
Name: BAXENDELL, KENNETH J
Address: 4790 FIRST STREET NORTH STE 2
City-St-Zip: ST PETERSBURG, FL 337033000

Title: D () Delete
Name: MEAD, DAVID D
Address: 4790 FIRST STREET NORTH STE 2
City-St-Zip: ST PETERSBURG, FL 337033000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAXENDELL, KENNETH J
Address: 1001 9TH STREET N
City-St-Zip: ST PETERSBURG, FL 33701

Title: D (X) Change () Addition
Name: MEAD, DAVID D
Address: 1001 9TH STREET N
City-St-Zip: ST PETERSBURG, FL 33701

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: KENNETH J BAXENDELL

D

03/20/2006

Electronic Signature of Signing Officer or Director

Date