

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000121323

FILED
Oct 07, 2007
Secretary of State

Entity Name: GERMAIN CONSTRUCTION INC.

Current Principal Place of Business:

10451 PEPE LANE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

10451 PEPE LANE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 03-0550512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAIN, GERALD
10451 PEPE LANE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

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: GERALD GERMAIN

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: GERMAIN, GERALD
Address: 10451 PEPE LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete
Name: GERMAIN, GERALD
Address: 10451 PEPE LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SEC () Delete
Name: GERMAIN, GERALD
Address: 10451 PEPE LANE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERMAIN, GERALD E PRES.
Address: 10451 PEPE LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: GERMAIN, GERALD E VP
Address: 10451 PEPE LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SEC (X) Change () Addition
Name: GERMAIN, GERALD E SEC.
Address: 10451 PEPE LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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: GERALD GERMAIN

Electronic Signature of Signing Officer or Director

PRES

10/07/2007

Date