

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000127978

FILED
Apr 18, 2006
Secretary of State

Entity Name: CONVENANT CONSTRUCTION MANAGEMENT, CORP

Current Principal Place of Business:

5874 TOUCAN PL
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

5874 TOUCAN PL
CLEARWATER, FL 33760

New Mailing Address:

4500 140TH AVENUE NORTH
101
CLEARWATER, FL 33762

FEI Number: 20-1614216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, HARRY E
5874 TOUCAN PLACE
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

BROWN, HARRY E PRESIDE
5874 TOUCAN PLACE
CLEARWATER, FL 33760 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: HARRY E. BROWN

04/18/2006

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: BROWN, HARRY E
Address: 5874 TOUCAN PLACE
City-St-Zip: CLEARWATER, FL 33760

Title: V () Delete
Name: GREEN, HAROLD
Address: 2300 SW 84 ST
City-St-Zip: MIAMI, FL 33056

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROWN, HARRY E PRESIDE
Address: 5874 TOUCAN PLACE
City-St-Zip: CLEARWATER, FL 33760

Title: VICE (X) Change () Addition
Name: BROWN, STEPHANIE M VICE-PR
Address: 5874 TOUCAN PLACE
City-St-Zip: CLEARWATER, FL 33760

Title: SECR () Change (X) Addition
Name: BROWN, VALERIE D SECRETA
Address: 5321 NW 9TH AVENUE
City-St-Zip: MIAMI, FL 33127

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: HARRY E. BROWN

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04/18/2006

Electronic Signature of Signing Officer or Director

Date