

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000128324

FILED
Oct 28, 2009
Secretary of State

Entity Name: YOUNG & YOUNG CONSTRUCTION INC

Current Principal Place of Business:

119 SOUTH H STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

110 SOUTH EASTCOAST STREET
LAKE WORTH, FL 33460

Current Mailing Address:

119 SOUTH H STREET
LAKE WORTH, FL 33460

New Mailing Address:

110 SOUTH EASTCOAST STREET
LAKE WORTH, FL 33460

FEI Number: 20-1613084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, RUSSELL
119 SOUTH H STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

YOUNG, RUSSELL
110 SOUTH EASTCOAST STREET
LAKE WORTH, FL 33460 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: RUSSELL YOUNG

10/28/2009

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: YOUNG, RUSSELL
Address: 119 SOUTH H STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: V () Delete
Name: YOUNG, RANDALL
Address: 119 SOUTH H STREET
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, RUSSELL
Address: 110 SOUTH EASTCOAST STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: V (X) Change () Addition
Name: YOUNG, RANDALL
Address: 110 SOUTH EASTCOAST STREET
City-St-Zip: LAKE WORTH, FL 33460

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: RUSSELL YOUNG

P

10/28/2009

Electronic Signature of Signing Officer or Director

Date