

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000167534

Entity Name: C. FOX CONSTRUCTION, INC.

FILED
Mar 03, 2006
Secretary of State

Current Principal Place of Business:

204 SE ILA STREET
STUART, FL 34994

New Principal Place of Business:

894 NW 12TH TERRACE
STUART, FL 34994

Current Mailing Address:

204 SE ILA STREET
STUART, FL 34994

New Mailing Address:

894 NW 12TH TERRACE
STUART, FL 34994

FEI Number: 05-0615564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, CARL W
204 SE ILA STREET
STUART, FL 34994 US

Name and Address of New Registered Agent:

FOX, CARL W
894 NW 12TH TERRACE
STUART, FL 34994 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: CARL W FOX

03/03/2006

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: DP () Delete
Name: FOX, CARL W
Address: 204 SE ILA STREET
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FOX, CARL W
Address: 894 NW 12TH TERRACE
City-St-Zip: STUART, FL 34994

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: CARL W FOX

DP

03/03/2006

Electronic Signature of Signing Officer or Director

Date