

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000006765

FILED
Oct 18, 2010
Secretary of State

Entity Name: CERTIFIED CONSTRUCTION, INC.

Current Principal Place of Business:

230 N PINE AVE
INVERNESS, FL 34450

New Principal Place of Business:

9486 E. SANDPIPER DRIVE
INVERNESS, FL 34450

Current Mailing Address:

230 N PINE AVE
INVERNESS, FL 34450

New Mailing Address:

9486 E. SANDPIPER DRIVE
INVERNESS, FL 34450

FEI Number: 75-3179579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIXON, KEVIN K
151 E HIGHLAND BLVD
COMMUNITY NATIONAL BANK BLDG 2ND FLOOR
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

BENNETT, BART C
424 W. QUINCE STREET
HERNANDO, FL 34442 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: BART C. BENNETT

10/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROGERS, MARK R
Address: 9486 E SANDPIPER DR
City-St-Zip: INVERNESS, FL 34450

Title: ST
Name: BENNETT, BART C
Address: 424 W. QUINCE STREET
City-St-Zip: HERNANDO, FL 34442

I hereby 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 all other like empowered.

SIGNATURE: BART C. BENNETT

ST

10/18/2010

Electronic Signature of Signing Officer or Director

Date