

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000018345

FILED
Aug 16, 2007
Secretary of State

Entity Name: DILLON'S CONSTRUCTION COMPANY INC. OF ORLANDO

Current Principal Place of Business:

1513 LAMPLIGHTER WAY
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

1513 LAMPLIGHTER WAY
ORLANDO, FL 32808 US

New Mailing Address:

3271 PUB LANE
ORLANDO, FL 32808 US

FEI Number: 20-2280862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, SYDNEY D
1513 LAMPLIGHTER WAY
ORLANDO, FL 32808 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: SYDNEY DILLON

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DILLON, SYDNEY D
Address: 1513 LAMPLIGHTER WAY
City-St-Zip: ORLANDO, FL 32808 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SYDNEY DILLON

Electronic Signature of Signing Officer or Director

PRES

08/16/2007

Date