

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000033635

FILED
Oct 09, 2007
Secretary of State

Entity Name: COTHERN CONSTRUCTION COMPANY

Current Principal Place of Business:

4376 HARBOR BLVD
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

4376 HARBOR BLVD
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 20-2446231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COTHERN, VOLMEY
4376 HARBOR BLVD
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

COTHERN, VOLNEY
4376 HARBOR BLVD
PORT CHARLOTTE, FL 33952 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: VOLNEY COTHERN

10/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COTHERN, VOLMEY
Address: 4376 HARBOR BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COTHERN, VOLNEY
Address: 4376 HARBOR BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: VOLNEY COTHERN

D

10/09/2007

Electronic Signature of Signing Officer or Director

Date