

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000033899

FILED
Nov 30, 2006
Secretary of State

Entity Name: EMERALD ISLE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

3834 FALLSCREST CIRCLE
CLERMONT, FL 34711

New Principal Place of Business:

10905 ARROWTREE BLVD
CLERMONT, FL 34715

Current Mailing Address:

P.O. BOX 784196
WINTER GARDEN, FL 34778

New Mailing Address:

P.O. BOX 121722
CLERMONT, FL 34712

FEI Number: 20-2455054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, DENNIS A ESQ.
5401 S. KIRKMAN RD., STE. 310
ORLANDO, FL 32819 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: DENNIS A. CHEN, ESQ.

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: FLANNERY, DANIEL
Address: P.O. BOX 784196
City-St-Zip: WINTER GARDEN, FL 34778

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLANNERY, JANET M
Address: PO BOX 121722
City-St-Zip: CLERMONT, FL 34712

Title: V () Change (X) Addition
Name: FLANNERY, DANIEL E
Address: PO BOX 121722
City-St-Zip: CLERMONT, FL 34712

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: JANET M. FLANNERY

P

11/30/2006

Electronic Signature of Signing Officer or Director

Date