

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000038823

Entity Name: EAD CONSTRUCTION, INC.

FILED
Nov 29, 2006
Secretary of State

Current Principal Place of Business:

50 KINDRED ST., SUITE 201
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

50 KINDRED ST., SUITE 201
STUART, FL 34994

New Mailing Address:

FEI Number: 20-2531414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEST, JAMES M
50 KINDRED ST., SUITE 201
STUART, FL 34994 US

Name and Address of New Registered Agent:

BIRAN C. HERNDON, PA
8418 S US HEY 1
LAKES PLAZA
PORT ST LUCIE, FL 34950 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: BIRAN HERNDON

11/29/2006

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: PVST () Delete
Name: YOAST, DAVID
Address: 50 KINDRED ST., SUITE 201
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: YOAST, DAVID
Address: 50 KINDRED ST., SUITE 201
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID YOAST

DP

11/29/2006

Electronic Signature of Signing Officer or Director

Date