

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000057937

FILED
Oct 05, 2009
Secretary of State

Entity Name: SUN STATE CONSTRUCTION COMPANY

Current Principal Place of Business:

2515 NW 10TH STREET
UNIT 5
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

2515 NW 10TH STREET
UNIT 5
OCALA, FL 34474 US

New Mailing Address:

P.O. BOX 847
OCALA, FL 34478 US

FEI Number: 20-2710482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, LINDA Z
2515 NW 10TH STREET
UNIT 5
OCALA, FL 34474 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: LINDA WILLIAMS

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,S () Delete
Name: WILLIAMS, LINDA Z
Address: 5400 SW COLLEGE ROAD SUITE. 302-132
City-St-Zip: Ocala, FL 34474

Title: VP () Delete
Name: WILLIAMS, GREG E
Address: 5400 SW COLLEGE ROAD SUITE 302-132
City-St-Zip: Ocala, FL 34474

Title: D () Delete
Name: WILLIAMS, LINDA Z
Address: 5400 SW COLLEGE ROAD SUITE 302-132
City-St-Zip: Ocala, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: WILLIAMS, LINDA Z
Address: 2515 NW 10TH STREET UNIT 5
City-St-Zip: Ocala, FL 34474

Title: VP (X) Change () Addition
Name: WILLIAMS, GREG E
Address: 2515 NW 10TH STREET UNIT 5
City-St-Zip: Ocala, FL 34474

Title: D (X) Change () Addition
Name: WILLIAMS, LINDA Z
Address: 2515 NW 10TH STREET UNIT 5
City-St-Zip: Ocala, FL 34474

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: LINDA WILLIAMS

Electronic Signature of Signing Officer or Director

PRES

10/05/2009

Date