

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000068060

FILED
Aug 28, 2007
Secretary of State

Entity Name: B W CONSTRUCTION COMPANY OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

3526 OAK GROVE COURT
HAINES CITY, FL 33844

New Principal Place of Business:

113 COVINGTON COVE
WINTER HAVEN, FL 33880

Current Mailing Address:

3526 OAK GROVE COURT
HAINES CITY, FL 33844

New Mailing Address:

113 COVINGTON COVE
WINTER HAVEN, FL 33880

FEI Number: 20-2843686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, ROBERT E JR.
3526 OAK GROVE COURT
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

WILLIAMS, ROBERT E JR.
113 COVINGTON COVE
WINTER HAVEN, FL 33880 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: ROBERT E WILLIAMS JR

08/28/2007

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: PD () Delete
Name: WILLIAMS, ROBERT E JR.
Address: 3526 OAK GROVE COURT
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, ROBERT E JR.
Address: 113 COVINGTON COVE
City-St-Zip: WINTER HAVEN, FL 33880

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: ROBERT E WILLIAMS JR

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08/28/2007

Electronic Signature of Signing Officer or Director

Date