

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000068523

FILED
May 24, 2012
Secretary of State

Entity Name: DESIGN AND CONSTRUCTION OWNER'S REPRESENTATIVE INC

Current Principal Place of Business:

PO BOX 30281
PALM BEACH GARDENS, FL 33420

New Principal Place of Business:

24 WINDING CREEK WAY
ORMOND BEACH, FL 32174

Current Mailing Address:

PO BOX 30281
PALM BEACH GARDENS, FL 33420

New Mailing Address:

24 WINDING CREEK WAY
ORMOND BEACH, FL 32174

FEI Number: 20-3026033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNON, JAMES
24 WINDING CREEK WAY
ORMOND BEACH, FL 32174 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: JAMES BANNON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BANNON, JAMES
Address: 24 WINDING CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: P
Name: BANNON, PHILOMENA
Address: 24 WINDING CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174

I hereby 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 all other like empowered.

SIGNATURE: JAMES BANNON

MR

05/24/2012

Electronic Signature of Signing Officer or Director

Date