

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000087747

FILED
Oct 02, 2009
Secretary of State

Entity Name: ANASTOS CONSTRUCTION INC.

Current Principal Place of Business:

36 EAST 2ND ST.
#7
KEY LARGO, FL 33037

New Principal Place of Business:

106 TWIN LAKES CIR
UMATILLA, FL 32784

Current Mailing Address:

P.O. BOX 372131
KEY LARGO, FL 33037

New Mailing Address:

106 TWIN LAKES CIR
UMATILLA, FL 32784

FEI Number: 26-0121863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX PREP PROS LLC
3000 RAGIS RD.
EDGEWATER, FL 32132 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: TAX PREP PROS LLC

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: ANASTOS, PETER J PRES
Address: 36 EAST 2ND ST #7
City-St-Zip: KEY LARGO, FL 33037 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PETER J ANASTOS

P

10/02/2009

Electronic Signature of Signing Officer or Director

Date