

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000101447

FILED
Aug 20, 2012
Secretary of State

Entity Name: BROXTON CONSTRUCTION, INC.

Current Principal Place of Business:

3115 BAILEY ROAD
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

3115 BAILEY ROAD
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 75-3200172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROXTON, ANTHONY
3115 BAILEY ROAD
MULBERRY, FL 33860 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: ANTHONY R BROXTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROXTON, ANTHONY
Address: 3115 BAILEY ROAD
City-St-Zip: MULBERRY, FL 33860

Title: VP
Name: BROXTON, TOM M JR.
Address: 3115 BAILEY ROAD
City-St-Zip: MULBERRY, FL 33860

Title: S/T
Name: BROXTON, MICHELLE D
Address: 3115 BAILEY ROAD
City-St-Zip: MULBERRY, FL 33860

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: ANTHONY R BROXTON

PRES

08/20/2012

Electronic Signature of Signing Officer or Director

Date