

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000107264

FILED
Mar 13, 2008
Secretary of State

Entity Name: PICKERING CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

268 CANAL BLVD.
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

Current Mailing Address:

268 CANAL BLVD.
PONTE VEDRA BCH, FL 32082

New Mailing Address:

FEI Number: 20-4312179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEFIELD, B. THOMAS
268 CANAL BLVD.
PONTE VEDRA BCH, FL 32082 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: B.THOMAS WHITEFIELD

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: D () Delete
Name: PICKERING, JARED R
Address: 740 SANDY OAK CT.
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: D () Delete
Name: PICKERING, ELIZABETH Y
Address: 268 CANAL BLVD.
City-St-Zip: PONTE VEDRA BCH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PICKERING, MICHAEL A
Address: 268 CANAL BLVD
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: D (X) Change () Addition
Name: PICKERING, GARY C
Address: 740 SANDY OAKS CT
City-St-Zip: PONTE VEDRA BCH, FL 32082

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: MICHAEL A PICKERING

D

03/13/2008

Electronic Signature of Signing Officer or Director

Date