

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000114904

FILED
Apr 12, 2013
Secretary of State

Entity Name: W. O. GREGORY CONSTRUCTION, INC.

Current Principal Place of Business:

330 SUNRISE DR
FORT PIERCE, FL 34945

New Principal Place of Business:

7802 BELLEAIR AVE
N/A
FORT PIERCE, FL 34951

Current Mailing Address:

330 SUNRISE DR
FORT PIERCE, FL 34945

New Mailing Address:

7802 BELLEAIR AVE
N/A
FORT PIERCE, FL 34951

FEI Number: 20-3323913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIGHAM, GREGORY K
330 SUNRISE DR.
FORT PIERCE, FL 34945 US

Name and Address of New Registered Agent:

WHIGHAM, GREGORY K
7802 BELLEAIR AVE
FORT PIERCE, FL 34951 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: GREGORY WHIGHAM

04/12/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: WHIGHAM, GREGORY K
Address: 7802 BELLEAIR AVE
City-St-Zip: FT PIERCE, FL 34951

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: GREGORY WHIGHAM

PRES

04/12/2013

Electronic Signature of Signing Officer or Director

Date