

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000129208

FILED
Nov 14, 2006
Secretary of State

Entity Name: GB CONSTRUCTION OF NW FLORIDA, INC.

Current Principal Place of Business:

7696 LAKE SEMINOLE ROAD
SNEADS, FL 32460

New Principal Place of Business:

1760 C SINAI ROAD
SNEADS, FL 32460

Current Mailing Address:

7696 LAKE SEMINOLE ROAD
SNEADS, FL 32460

New Mailing Address:

PO BOX 185
SNEADS, FL 32460

FEI Number: 27-0131586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTS, THAYER M
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: GREGGERY BARBER

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: BARBER, GREGGERY
Address: 7696 LAKE SEMINOLE ROAD
City-St-Zip: SNEADS, FL 32460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARBER, GREGGERY
Address: 1760 SINAI ROAD
City-St-Zip: SNEADS, FL 32460

I hereby certify that the information supplied with this filing does not qualify for the 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: GREGGERY BARBER

D

11/14/2006

Electronic Signature of Signing Officer or Director

Date