2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000134666

Entity Name: CUSTOM CONSTRUCTION OF VOLUSIA INC

FILED Aug 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

265 SOUTH CENTER STREET ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

1515A RIDGEWOOD AVENUE HOLLY HILL, FL 32117

FEI Number: 20-3553615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOGUIDICE, JOE 1515 RIDGEWOOD AVE A HOLLY HILL, FL 32174 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: JOSEPH A LOGUIDICE CPA

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 OSBORN, STEVE
 Name:
 OSBORN, STEVE

 Address:
 265 CENTER ST
 Address:
 265 SOUTH CENTER ST

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:
 ORMOND BEACH, FL 32174

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: STEVE OSBORN P 08/05/2009