

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000136929

Entity Name: R. HOGAN CONSTRUCTION, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2655 CR 564
BUSHNELL, FL 33513

New Principal Place of Business:

51 CR 532B
BUSHNELL, FL 33513

Current Mailing Address:

2655 CR 564
BUSHNELL, FL 33513

New Mailing Address:

P O 812
BUSHNELL, FL 33513

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, RANDALL N
2031 NORTH C-470
LAKE PANASOFFKEE, FL 33538 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: RANDALL N THORNTON

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: DP () Delete
Name: HOGAN, RUSSELL G
Address: 2655 CR 564
City-St-Zip: BUSHNELL, FL 33513

Title: DVPS () Delete
Name: HOGAN, DEBORAH G
Address: 51 CR 564
City-St-Zip: BUSHNELL, FL 33513

Title: T () Delete
Name: HOGAN, DEBORAH G
Address: 51 CR 564
City-St-Zip: BUSHNELL, FL 33513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOGAN, RUSSELL G
Address: 7091 SW THIRD TERRACE
City-St-Zip: BUSHNELL, FL 33513

Title: DVPS (X) Change () Addition
Name: HOGAN, DEBORAH G
Address: 51 CR 532B
City-St-Zip: BUSHNELL, FL 33513

Title: T (X) Change () Addition
Name: HOGAN, DEBORAH G
Address: 51 CR 532B
City-St-Zip: BUSHNELL, FL 33513

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: RUSSELL G. HOGAN

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date