

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000138346

FILED
Apr 22, 2014
Secretary of State

Entity Name: WM. GREGORY CONSTRUCTION, INC.

Current Principal Place of Business:

2646 SE 11TH ST
POMPANO BEACH, FL 33062

New Principal Place of Business:

4150 SEA GRAPE DR
LAUDERDALE-BY-THE-SEA, FL 33308

Current Mailing Address:

2646 SE 11TH ST
POMPANO BEACH, FL 33062

New Mailing Address:

357 PACIFIC AVENUE
SOLANA BEACH, CA 92075

FEI Number: 56-2536059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUCELLA, GINA
2646 S.E. 11TH ST
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

GREGORY, WILLIAM P
4150 SEA GRAPE DR
LAUDERDALE-BY-THE-SEA, FL 33308 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: WILLIAM P GREGORY

04/22/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: GREGORY, WILLIAM P
Address: 357 PACIFIC AVE
City-St-Zip: SOLANA BEACH, CA 92075

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: WILLIAM P GREGORY

DPA

04/22/2014

Electronic Signature of Signing Officer or Director

Date