2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000145112

FILED Jun 28, 2011 Secretary of State

Entity Name: EVANS & SONS CONSTRUCTION COMPANY, INC.

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

5454 AGESON ROAD JACKSONVILLE, FL 32219

Current Mailing Address: New Mailing Address:

5454 AGESON ROAD JACKSONVILLE, FL 32219

FEI Number: 20-3697955 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:

EVANS, WILBUR JR. 5454 AGESON ROAD JACKSONVILLE, FL 32219 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

in the State of Florida.

SIGNATURE: WILBUR EVANS, JR.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 EVANS, PAUL C

 Address:
 5454 AGESON ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32219

Title: DV

 Name:
 EVANS, RONALD A

 Address:
 5454 AGESON ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32219

Title: S

Name: EVANS, WILBUR JR.
Address: 5454 AGESON ROAD
City-St-Zip: JACKSONVILLE, FL 32219

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: PAUL C EVANS DPT 06/28/2011