

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000145962

FILED
Mar 23, 2007
Secretary of State

Entity Name: REUBEN ARD'S CONSTRUCTION INC

Current Principal Place of Business:

205 EDEN LN
CANTONMENT, FL 32533 US

New Principal Place of Business:

4525 RICHARDSON RD
MOLINO, FL 32577 US

Current Mailing Address:

205 EDEN LN
CANTONMENT, FL 32533 US

New Mailing Address:

4525 RICHARDSON RD
MOLINO, FL 32577 US

FEI Number: 59-3822341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARD, REUBEN B JR
205 EDEN LN
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

ARD, REUBEN B JR
4525 RICHARDSON RD
MOLINO, FL 32577 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: REUBEN B ARD JR

03/23/2007

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: P,S, () Delete
Name: ARD, REUBEN B JR
Address: 205 EDEN LN
City-St-Zip: CANTONMENT, FL 32533 US

Title: VP,T () Delete
Name: ARD, REUBEN B III
Address: 205 EDEN LN
City-St-Zip: CANTONMENT, FL 32533 US

Title: VP () Delete
Name: CISLO, LESLEY S
Address: 205 EDEN LN
City-St-Zip: CANTONMENT, FL 32533 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S, (X) Change () Addition
Name: ARD, REUBEN B JR
Address: 4525 RICHARDSON RD
City-St-Zip: MOLINO, FL 32577 US

Title: VP,T (X) Change () Addition
Name: ARD, REUBEN B III
Address: 4041 SCHIFKO RD
City-St-Zip: CANTONMENT, FL 32533 US

Title: VP (X) Change () Addition
Name: CISLO, LESLEY S
Address: 4525 RICHARDSON RD
City-St-Zip: MOLINO, FL 32577 US

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: REUBEN B ARD JR

P,S

03/23/2007

Electronic Signature of Signing Officer or Director

Date