

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000149941

Entity Name: P.J. SELBY CONSTRUCTION CO.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

475 PHOENIX AVE
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

1215 COUNTY ROAD 304
BUNNELL, FL 32110 US

Current Mailing Address:

475 PHOENIX AVE
DAYTONA BEACH, FL 32118 US

New Mailing Address:

1215 COUNTY ROAD 304
BUNNELL, FL 32110 US

FEI Number: 20-3765649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELBY, PAUL J
475 PHOENIX AVE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

SELBY, PAUL J
1215 COUNTY ROAD 304
BUNNELL, FL 32110 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: PAUL SELBY

03/24/2009

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 () Delete
Name: SELBY, PAUL J
Address: 475 PHOENIX AVE
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: VP () Delete
Name: SELBY, MELINDA S
Address: 475 PHOENIX AVE
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: T () Delete
Name: SELBY, MELINDA S
Address: 475 PHOENIX AVE
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: S () Delete
Name: SELBY, MELINDA S
Address: 475 PHOENIX AVE
City-St-Zip: DAYTONA BEACH, FL 32118 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SELBY, PAUL J
Address: 1215 COUNTY ROAD 304
City-St-Zip: BUNNELL, FL 32110 US

Title: VP (X) Change () Addition
Name: SELBY, MELINDA S
Address: 1215 COUNTY ROAD 304
City-St-Zip: BUNNELL, FL 32110 US

Title: T (X) Change () Addition
Name: SELBY, MELINDA S
Address: 1215 COUNTY ROAD 304
City-St-Zip: BUNNELL, FL 32110 US

Title: S (X) Change () Addition
Name: SELBY, MELINDA S
Address: 1215 COUNTY ROAD 304
City-St-Zip: BUNNELL, FL 32110 US

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: PAUL SELBY

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date