

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000151726

FILED
Sep 28, 2007
Secretary of State

Entity Name: AMERICAN CONSTRUCTION ASSOCIATES AND DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

16628 89TH PLACE N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

468 SW 86TH AVENUE
OKEECHOBEE, FL 34974

Current Mailing Address:

16628 89TH PLACE N
LOXAHATCHEE, FL 33470

New Mailing Address:

468 SW 86TH AVENUE
OKEECHOBEE, FL 34974

FEI Number: 20-3766941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGNES S. HOLLINGSHEAD, P.A.
3600 SOUTH CONGRESS AVE., SUITE K
BOYNTON BCH, FL 33426 US

Name and Address of New Registered Agent:

PURE ENERGY NETWORK, INC.
3840 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 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: MARK PRINCE

09/28/2007

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 () Delete
Name: EARHART, JON LEE
Address: 4648 N. HWY. 441
City-St-Zip: OKEECHOBEE, FL 33972

Title: V () Delete
Name: EARHART, COLLEEN C
Address: 4648 N. HWY. 441
City-St-Zip: OKEECHOBEE, FL 33972

Title: S () Delete
Name: SOUTHWART, DAVID A
Address: 135 SEMINOLE LAKES DR.
City-St-Zip: ROYAL PALM BCH, FL 33411

Title: T (X) Delete
Name: MEYER, CHARLES M
Address: 16628 89TH PLACE N
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EARHART, JON LEE
Address: 468 SW 86TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: V (X) Change () Addition
Name: EARHART, COLLEEN C
Address: 468 SW 86TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JON LEE EARHART

P

09/28/2007

Electronic Signature of Signing Officer or Director

Date