2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000152649

Entity Name: LEHIGH CONSTRUCTION CO., INC.

7928 SUNTREE GLEN

BRADENTON, FL 34202 US

Address: City-St-Zip: FILED Nov 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10540 PORTAL CROSSING SUITE 111 BRADENTON, FL 34211 **Current Mailing Address: New Mailing Address:** 10540 PORTAL CROSSING SUITE 111 BRADENTON, FL 34211 FEI Number: 14-1942164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAMLIN, CURTIS D 1205 MÁNATEE AVE W BRADENTON, FL 34205 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: CURTIS HAMLIN 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MAZZUCCA, ANTHONY PRES. Name: Name: 6660 PEBBLE BEACH WAY Address: Address: BRADENTON, FL 34202 US City-St-Zip: City-St-Zip: () Delete Title: MS. Title: () Change () Addition Name: BISHOP, CYNTHIA SEC/TRE Name: 6660 PEBBLE BEACH WAY Address: Address: BRADENTON, FL 34202 US City-St-Zip: City-St-Zip: Title: Title: MR (X) Delete () Change () Addition KIDWELL, DELLBURT VP Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: ANTHONY MAZZUCCA MR 11/12/2009