

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000153763

FILED
Sep 22, 2006
Secretary of State

Entity Name: PRIESTER & SONS CONSTRUCTION, INCORPORATED

Current Principal Place of Business:

4543 LIGUSTRUM WAY
ORLANDO, FL 32839

New Principal Place of Business:

5036 DR. PHILLIPS BLVD
#215
ORLANDO, FL 32839

Current Mailing Address:

3249 W. SOUTH STREET
ORLANDO, FL 32805

New Mailing Address:

5036 DR. PHILLIPS BLVD
215
ORLANDO, FL 32819

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIESTER, LUTHER JR.
3249 W. SOUTH STREET
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

PRIESTER, KEVIN R
3249 W. SOUTH STREET
ORLANDO, FL 32805 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: KEVIN PRIESTER

09/22/2006

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: PRIESTER, LUTHER
Address: 3249 W. SOUTH STREET
City-St-Zip: ORLANDO, FL 32805

Title: VP () Delete
Name: PRIESTER, ROSA L
Address: 3249 W. SOUTH STREET
City-St-Zip: ORLANDO, FL 32805

Title: SEC () Delete
Name: PRIESTER, KEVIN R
Address: 3249 W. SOUTH STREET
City-St-Zip: ORLANDO, FL 32805

Title: TRES () Delete
Name: PARAMORE, SHERRY D
Address: 4543 LIGUSTRUM WAY
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRIESTER, KEVIN R
Address: 3249 W. SOUTH STREET
City-St-Zip: ORLANDO, FL 32805

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

Title: SEC (X) Change () Addition
Name: PRIESTER, DAMIEN R
Address: 3249 W. SOUTH STREET
City-St-Zip: ORLANDO, FL 32805

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

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: KEVIN R. PRIESTER

PRES

09/22/2006

Electronic Signature of Signing Officer or Director

Date