

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000155938

FILED
Oct 20, 2010
Secretary of State

Entity Name: DAVID O'CONNELL CONSTRUCTION, INC.

Current Principal Place of Business:

1685 TARGET CT
SUITE 21
FORT MYERS, FL 33905

New Principal Place of Business:

11531 CHARLIE'S TERRACE
SUITE 35
FORT MYERS, FL 33907

Current Mailing Address:

11561 PLANTATION PRESERVE CIR S
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 20-3849096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, DAVID
11561 PLANTATION PRESERVE CIR S
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

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: DAVID O'CONNELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: O'CONNELL, DAVID
Address: 11561 PLANTATION PRESERVE CIR S
City-St-Zip: FORT MYERS, FL 33966

Title: D
Name: O'CONNELL, DAVID
Address: 11561 PLANTATION PRESERVE CIR S
City-St-Zip: FORT MYERS, FL 33966

Title: VP
Name: O'CONNELL, SUSAN
Address: 11561 PLANTATION PRESERVE CIR. S
City-St-Zip: FORT MYERS, FL 33966

I hereby 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 all other like empowered.

SIGNATURE: DAVID O'CONNELL

PRES

10/20/2010

Electronic Signature of Signing Officer or Director

Date