2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000156975

FILED Oct 08, 2006 Secretary of State

Entity Name: ANDERSON DEVELOPMENT & CONSTRUCTION OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

203 OLD FERRY RD SHALIMAR, FL 32579

Current Mailing Address: New Mailing Address:

203 OLD FERRY RD P.O. BOX 100 SHALIMAR, FL 32579 SHALIMAR, FL 32579

FEI Number: 76-0807935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, JAMES W JR. 203 OLD FERRY RD SHALIMAR, FL 32579 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: JAMES W ANDERSOB JR.

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: PSTD () Delete Title: () Change () Addition

 Name:
 ANDERSON, JAMES W JR.
 Name:
 Address:
 203 OLD FERRY RD
 Address:
 City-St-Zip:
 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: JAMES W. ANDERSON JR. PRES 10/08/2006