

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000161886

FILED
Oct 18, 2007
Secretary of State

Entity Name: FORMAL CONSTRUCTION, INC.

Current Principal Place of Business:

15 PARADISE PLAZA
#372
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

15 PARADISE PLAZA
#372
SARASOTA, FL 34239

New Mailing Address:

12123 SHELBYVILLE RD.
100-318
LOUISVILLE, KY 40243

FEI Number: 20-3924506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HYSLOP, RICHARD W
15 PARADISE PLAZA
#372
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

HYSLOP, RICHARD W
15 PARADISE PLAZA
372
SARASOTA, FL 34239 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: RICHARD W. HYSLOP

10/18/2007

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: D () Delete
Name: HYSLOP, RICHARD W
Address: 15 PARADISE PLAZA #372
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HYSLOP, RICHARD W
Address: 12123 SHELBYVILLE RD, STE 100-318
City-St-Zip: LOUISVILLE, KY 40243

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: RICHARD W. HYSLOP

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10/18/2007

Electronic Signature of Signing Officer or Director

Date