

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000162949

FILED
Jul 24, 2008
Secretary of State

Entity Name: C J HUNT CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1070 COUNTY ROAD 48
GROVELAND, FL

New Principal Place of Business:

1070 COUNTY ROAD 48
GROVELAND, FL 34736

Current Mailing Address:

P.O. BOX 489
OKAHUMPKA, FL 34762

New Mailing Address:

1070 COUNTY ROAD 48
GROVELAND, FL 34736

FEI Number: 20-3963363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, CAROL J
2549 HOLLYBERRY CIRCLE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HUNT, ROGER F
1070 COUNTY ROAD 48
GROVELAND, FL 34736 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: ROGER F HUNT

07/24/2008

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: V () Delete
Name: HUNT, CAROL J
Address: 2549 HOLLYBERRY CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: ST () Delete
Name: HUNT, ROGER F
Address: 2549 HOLLYBERRY CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: P (X) Delete
Name: PALMER, RAE ANN GAY
Address: 2549 HOLLYBERRY CIRCLE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: HUNT, CAROL J
Address: 1070 COUNTY ROAD 48
City-St-Zip: GROVELAND, FL 34736

Title: P (X) Change () Addition
Name: HUNT, ROGER F
Address: 1070 COUNTRY ROAD 48
City-St-Zip: GROVELAND, FL 34736

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

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: ROGER F HUNT

P

07/24/2008

Electronic Signature of Signing Officer or Director

Date