

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000167628

Entity Name: HT CONSTRUCTION, INC.

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

2 PINE RIDGE RD
LAKE WALES, FL 33898

New Principal Place of Business:

643 MORREL AVENUE
LAKE WALES, FL 33859

Current Mailing Address:

2 PINE RIDGE RD
LAKE WALES, FL 33898

New Mailing Address:

643 MORREL AVENUE
LAKE WALES, FL 33859

FEI Number: 20-4006808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMBETH, BILLY R
2 PINE RIDGE RD
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

LAMBETH, BILLY R
643 MORREL AVENUE
LAKE WALES, FL 33859 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: BILLY R. LAMBETH

02/04/2010

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: PD
Name: LAMBETH, BILLY R
Address: 643 MORREL AVENUE
City-St-Zip: LAKE WALES, FL 33859

Title: VD
Name: LAMBETH, RANDY T
Address: 3478 HURLBUT CIRCLE
City-St-Zip: LAKE WALES, FL 33898

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: BILLY R. LAMBETH

PRES

02/04/2010

Electronic Signature of Signing Officer or Director

Date