

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000009688

**FILED**  
**Jan 28, 2009**  
**Secretary of State**

**Entity Name:** HARRISON PROPERTIES & CONSTRUCTION, INC.

**Current Principal Place of Business:**

111 SW 3RD STREET  
400  
MIAMI, FL 33130 US

**New Principal Place of Business:**

9895 NW 51ST LN  
DORAL, FL 33178 US

**Current Mailing Address:**

111 SW 3RD STREET  
400  
MIAMI, FL 33130 US

**New Mailing Address:**

PO BOX 226906  
MIAMI, FL 332226906 US

**FEI Number:** 20-4191402

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HARRISON, WENDELL T  
111 SW 3RD STREET  
400  
MIAMI, FL 33130 US

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

HARRISON, WENDELL T  
9895 NW 51ST LN  
DORAL, FL 33178 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: TROY HARRISON

01/28/2009

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: P ( ) Delete  
Name: HARRISON, WENDELL T  
Address: 111 SW 3RD STREET  
City-St-Zip: MIAMI, FL 33130 US

Title: VP ( ) Delete  
Name: HARRISON, MARY I  
Address: 9895 NW 51ST LN.  
City-St-Zip: DORAL, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HARRISON, WENDELL T  
Address: 9895 NW 51ST LN.  
City-St-Zip: DORAL, FL 33178 US

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: TROY HARRISON

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date