

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000023512

FILED
Jan 05, 2012
Secretary of State

Entity Name: CARLISLE CONSTRUCTORS, INC.

Current Principal Place of Business:

2239 FAWS STREET
JACKSONVILLE, FL 32207

New Principal Place of Business:

5400 VERNA BLVD
SUITE 4
JACKSONVILLE, FL 32205

Current Mailing Address:

2239 FAWS STREET
JACKSONVILLE, FL 32207

New Mailing Address:

5400 VERNA BLVD
SUITE 4
JACKSONVILLE, FL 32205

FEI Number: 76-0818592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLK, GENE C JR
2239 FAWS STREET
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

POLK, GENE C JR
5400 VERNA BLVD
SUITE 4
JACKSONVILLE, FL 32205 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: GENE C POLK, JR

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POLK, GENE C JR.
Address: 5400 VERNA BLVD, SUITE 4
City-St-Zip: JACKSONVILLE, FL 32205

Title: ST
Name: POLK, GENE C SR
Address: 5400 VERNA BLVD, SUITE 4
City-St-Zip: JACKSONVILLE, FL 32205

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: GENE C POLK, JR

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date