

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000028804

FILED
Apr 29, 2012
Secretary of State

Entity Name: MCCONNELL GENERAL CONTRACTING, INC.

Current Principal Place of Business:

1745 WINDING RIDGE CIRCLE S.E.
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

1745 WINDING RIDGE CIRCLE S.E.
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 16-1751426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCONNELL, MILTON C III
1745 WINDING RIDGE CIRCLE S.E.
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

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: MILTON C. MCCONNELL III

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCONNELL, MILTON C III
Address: 1745 WINDING RIDGE CIRCLE S.E.
City-St-Zip: PALM BAY, FL 32909

Title: VP
Name: MCCONNELL, DIANE
Address: 1745 WINDING RIDGE CIRCLE S.E.
City-St-Zip: PALM BAY, FL 32909

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: MILTON C. MCCONNELL III

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date