

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000063131

Entity Name: MICHAEL PRATHER CONSTRUCTION CO., INC.

FILED
Oct 15, 2007
Secretary of State

Current Principal Place of Business:

1847 WILEY STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

2980 NW 118TH DRIVE # A
CORAL SPRINGS, FL 33065

Current Mailing Address:

1847 WILEY STREET
HOLLYWOOD, FL 33020

New Mailing Address:

2980 NW 118TH DRIVE # A
CORAL SPRINGS, FL 33065

FEI Number: 20-4819699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERTSON, STEPHEN W CPA
2720 E OAKLAND PARK BOULEVARD
SUITE 109
FORT LAUDERDALE, FL 33306 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: STEPHEN W. GILBERTSON

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: PSTD () Delete
Name: PRATHER, MICHAEL S
Address: 1847 WILEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PRATHER, MICHAEL S
Address: 2980 NW 118TH DRIVE # A
City-St-Zip: CORAL SPRINGS, FL 33065

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: MICHAEL S. PRATHER

PSTD

10/15/2007

Electronic Signature of Signing Officer or Director

Date