

**2008 FOR PROFIT CORPORATION
REINSTATEMENT**FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC 30 PM 12:05



DOCUMENT # P06000096636

1. Entity Name
BELL VALLEY CONSTRUCTION, INC.Principal Place of Business
2895 B ASHTON ROAD
SARASOTA, FL 34231 USMailing Address
2895 B ASHTON ROAD
SARASOTA, FL 34231 US

2. Principal Place of Business - No P.O. Box #

2899 Ashton Rd
Suite, Apt. #, etc.

3. Mailing Address

2899 Ashton Rd
Suite, Apt. #, etc.

11242008

REIN-P

CR2E098 (1/07)

City & State

Sarasota FL

City & State

Sarasota FL

4. FEI Number

20-5279814

Applied For

Not Applicable

Zip

34231

Country

Zip

34231

Country

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PALMER, BRIAN
2937 BEE RIDGE RD
SUITE 2
SARASOTA, FL 34239

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

RAY A. GINGERICH
Signature, typed or printed name of registered agent and title if applicableRAY A. GINGERICH
(NOTE: Registered Agent signature required when reinstating)11-24-08
DATEFILE NOW!!! FEE IS \$750.00
After January 1, 2009, Fee will be \$900.00

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	GINGERICH, RAY A	
STREET ADDRESS	2895 B ASHTON ROAD	
CITY-ST-ZIP	SARASOTA, FL 34231	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	100138287191 11/26/08--01029--004 **750.00

TITLE	VP	<input type="checkbox"/> Delete
NAME	GINGERICH, LILLIE C	
STREET ADDRESS	2895 B ASHTON ROAD	
CITY-ST-ZIP	SARASOTA, FL 34231	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE		<input type="checkbox"/> Delete
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STREET ADDRESS		
CITY-ST-ZIP		

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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NAME		
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CITY-ST-ZIP		

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NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RAY A. GINGERICH
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR12-14-08 941-927-8783
Date Daytime Phone #

Brian Palmer, CPA Accounting & Tax, Inc.

*Small Business Accounting
Consulting
Income and Payroll Taxes*

**2937 Bee Ridge Road, STE 2
Sarasota, Florida 34239
(941) 922-4744
www.BpalmerAccounting.com**

*Individual Taxes
Personal Tax Consulting*

December 24, 2008

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Bell Valley Construction, Inc.
2899 Ashton Road
Sarasota, FL 34231
Doc #: P06000096636

Dear Sir or Madam:

Please accept this letter and my signature below in lieu of the signature on the page attached. I am the registered agent and the incorporator of the entity. I understand that Mr. Gingerich has paid the fee for reinstatement and the check has cleared his bank. Please complete this reinstatement process and accept my apologies for this inconsistent documentation.

With respect,



Brian Palmer, CPA