

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000112479

Entity Name: K. GORDON CONSTRUCTION INC

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

413 SE NARANJA AVENUE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

265 SW PORT ST LUCIE BLVD.
350
PORT ST LUCIE, FL 34984

Current Mailing Address:

413 SE NARANJA AVENUE
PORT ST LUCIE, FL 34983

New Mailing Address:

265 SW PORT ST LUCIE BLVD.
350
PORT ST LUCIE, FL 34984

FEI Number: 20-5461936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDON, KARL S
413 SE NARANJA AVENUE
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

GORDON, KAREN A
265 SW PORT ST LUCIE BLVD
350
PORT ST LUCIE, FL 34984 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: KAREN A. GORDON

03/20/2008

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: GORDON, KARL S
Address: 413 SE NARANJA AVENUE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: VP (X) Delete
Name: YOUNG, JOHN
Address: 3310 NE JEANNETTE AVENUE
City-St-Zip: JENSEN BEACH, FL 34967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, KAREN A
Address: 1186 SE PALM BEACH ROAD
City-St-Zip: PORT ST LUCIE, FL 34952

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: KAREN A GORDON

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date