

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000117895

Entity Name: APEL CONSTRUCTION, INC.

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

347 3RD ST.
ATLANTIC BCH, FL 32233

New Principal Place of Business:

3948 3RD STREET S SUITE 359.
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

347 3RD ST.
ATLANTIC BCH, FL 32233

New Mailing Address:

3948 3RD STREET S SUITE 359.
JACKSONVILLE BEACH, FL 32250

FEI Number: 22-3942392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

APELQUEST, DAVID W
3948 3RD STREET S
359
JACKSONVILLE BEACH, FL 32250 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: DAVID APELQUIST

03/06/2008

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: D () Delete
Name: APELQUIST, PHILIP E
Address: 347 3RD ST.
City-St-Zip: ATLANTIC BCH, FL 32233

Title: D () Delete
Name: APELQUIST, DAVID W
Address: 347 3RD ST.
City-St-Zip: ATLANTIC BCH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: APELQUIST, DAVID W
Address: 3948 3RD STREET S SUITE 359
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D,ST (X) Change () Addition
Name: APELQUIST, DAVID W
Address: 3948 3RD STREET S SUITE 359
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: DAVID APELQUIST

P

03/06/2008

Electronic Signature of Signing Officer or Director

Date