

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000126617

FILED
Mar 05, 2008
Secretary of State

Entity Name: LUNDY'S CONSTRUCTION, INC.

Current Principal Place of Business:

9436 N. US HIGHWAY 1
SEBASTIAN, FL 32958 US

New Principal Place of Business:

5210 85TH ST
VERO BEACH, FL 32967 US

Current Mailing Address:

9436 N. US HIGHWAY 1
SEBASTIAN, FL 32958 US

New Mailing Address:

5210 85TH ST
VERO BEACH, FL 32967 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIECZOREK, JUDY A
9436 N. US HIGHWAY 1
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

LUNDY, MATTHEW R
1863 BARBER ST
SEBASTIAN, FL 32958 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: MATTHEW R LUNDY

03/05/2008

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: PVST () Delete
Name: LUNDY, MATTHEW R
Address: 9436 N. US HIGHWAY 1
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LUNDY, MATTHEW R
Address: 1863 BARBER ST
City-St-Zip: SEBASTIAN, FL 32958

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: MATTHEW R LUNDY

OWNE

03/05/2008

Electronic Signature of Signing Officer or Director

Date