

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000137089

FILED
Feb 16, 2011
Secretary of State

Entity Name: EVANS & EVANS CONSTRUCTION, INC.

Current Principal Place of Business:

112 WHIRLWIND WAY
HAWTHORNE, FL 32640 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 737
MELROSE, FL 32666 US

New Mailing Address:

FEI Number: 20-5795631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1349728
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

EVANS, GARY T
112 WHIRLWIND WAY
HAWTHORNE, FL 32640 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: GARY T. EVANS

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: EVANS, GARY T
Address: 112 WHIRLWIND WAY
City-St-Zip: HAWTHORNE, FL 32640 US

I hereby 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 all other like empowered.

SIGNATURE: GARY T EVANS

PT

02/16/2011

Electronic Signature of Signing Officer or Director

Date