2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000145941

FILED Jan 06, 2012 Secretary of State

Entity Name: CARSON CONTRACTING AND DEVELOPMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

4240 SHADOW WOOD CT WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

4240 SHADOW WOOD CT PO BOX 3171

US

WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33885

FEI Number: 20-5808191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARSON, WILLIAM S JR 4240 SHADOW WOOD CT WINTER HAVEN, FL 33880

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: WILLIAM S. CARSON JR.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CARSON, WILLIAM S JR Address: 4240 SHADOW WOOD CT City-St-Zip: WINTER HAVEN, FL 33880

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: WILLIAM S. CARSON JR. P 01/06/2012