

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000149367

FILED
May 14, 2008
Secretary of State

Entity Name: PGR OF CHARLOTTE COUNTY CONSTRUCTION INC.

Current Principal Place of Business:

297 GASTIN ST.
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

3060 SWANEE RD
PORT CHARLOTTE, FL 33980

Current Mailing Address:

297 GASTIN ST.
PORT CHARLOTTE, FL 33953

New Mailing Address:

3060 SWANEE RD
PORT CHARLOTTE, FL 33980

FEI Number: 20-8298940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAPPE, GLENN
297 GASTIN ST.
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

GREAVES, PHILLIP
3060 SWANEE RD
PORT CHARLOTTE, FL 33980 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: PHILLIP E. GREAVES

05/14/2008

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: GREAVES, PHILLIP E
Address: 3060 SWANEE RD
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: V (X) Delete
Name: HAPPE, GLENN
Address: 297 GASTIN ST.
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: T (X) Delete
Name: WAYE, RANDY
Address: 21061 TUCKER AVE.
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILLIP E GREAVES

P

05/14/2008

Electronic Signature of Signing Officer or Director

Date