

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000011377

**FILED**  
**Feb 23, 2011**  
**Secretary of State**

**Entity Name:** BEVERLY & HARRISON CONSTRUCTION INC.

**Current Principal Place of Business:**

1835 US HIGHWAY 1 SOUTH SUITE 119 PMP 132  
ST. AUGUSTINE, FL 32084

**New Principal Place of Business:**

**Current Mailing Address:**

1835 US HIGHWAY 1 SOUTH SUITE 119 PMP 132  
ST. AUGUSTINE, FL 32084

**New Mailing Address:**

**FEI Number:** 20-8364899

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BEVERLY, BRIAN R  
1835 US HIGHWAY 1 SOUTH SUITE 119 PMP 132  
ST. AUGUSTINE, FL 32084 US

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

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:** BRIAN BEVERLY

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** VP  
**Name:** BEVERLY, BRIAN R  
**Address:** 1835 US HIGHWAY 1 SOUTH SUITE 119 PMP 132  
**City-St-Zip:** ST. AUGUSTINE, FL 32084

**Title:** P  
**Name:** HARRISON, MICHAEL A  
**Address:** 1835 US HIGHWAY 1 SOUTH SUITE 119 PMP 132  
**City-St-Zip:** ST. AUGUSTINE, FL 32084

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:** BRIAN BEVERLY

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

VP

02/23/2011

\_\_\_\_\_  
Date