2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000050607

Entity Name: C & D MASONRY CONSTRUCTION, INC.

FILED Nov 07, 2008 Secretary of State

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

3322 E CENTRAL AVE 5064 ROCK GLEN TURN BARTOW, FL 33830 MULBERRY, FL 33860

Current Mailing Address: New Mailing Address:

P O BOX 7132 5064 ROCK GLEN TURN LAKELAND, FL 33807 MULBERRY, FL 33860

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WHITED, DANIEL R
3322 E CENTRAL AVE
BARTOW, FL 33830 US
WHITED, DANIEL R
5064 ROCK GLEN TURN
MULBERRY, FL 33860 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: DANIEL R. WHITED 11/07/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

 Name:
 WHITED, DANIEL R
 Name:
 WHITED, DANIEL R

 Address:
 3322 E CENTRAL AVE
 Address:
 5064 ROCK GLEN TURN

 City-St-Zip:
 BARTOW, FL 33830
 City-St-Zip:
 MULBERRY, FL 33860

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: DANIEL R. WHITED PST 11/07/2008