

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000111829

FILED
Aug 31, 2012
Secretary of State

Entity Name: EAGLE ONE CONSTRUCTION, INC.

Current Principal Place of Business:

265 KINGSTON DR.
ST AUGUSTINE, FL 32084

New Principal Place of Business:

2 B MOULTRIE PL
ST AUGUSTINE, FL 32080

Current Mailing Address:

265 KINGSTON DR.
ST AUGUSTINE, FL 32084

New Mailing Address:

2 B MOULTRIE PL.
ST AUGUSTINE, FL 32080

FEI Number: 36-4617610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, WILLIAM E
265 KINGSTON DR.
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HIETT, STACY B
2 B MOULTRIE PL
ST AUGUSTINE, FL 32080 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: STACY HIETT

08/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HIETT, STACY B
Address: 2 B MOULTRIE PL
City-St-Zip: ST AUGUSTINE, FL 32080

Title: V
Name: HIETT, STACY B
Address: 2 B MOULTRIE PL
City-St-Zip: ST AUGUSTINE, FL 32080

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: STACY HIETT

PRES

08/31/2012

Electronic Signature of Signing Officer or Director

Date