

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000012676

FILED
Mar 21, 2010
Secretary of State

Entity Name: DONOVAN WHITEHEAD CONSTRUCTION, INC.

Current Principal Place of Business:

125 BROADMOORE LANE
ROTONDA WEST, FL 33947

New Principal Place of Business:

7098 BENSON ST
ENGLEWOOD, FL 34224

Current Mailing Address:

125 BROADMOOR LANE
ROTONDA WEST, FL 33947

New Mailing Address:

7098 BENSON ST
ENGLEWOOD, FL 34224

FEI Number: 41-2267744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, DONOVAN
125 BROADMOORE LANE
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

WHITEHEAD, DONOVAN
7098 BENSON ST
ENGLEWOOD, FL 34224 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: DONOVAN WHITEHEAD

03/21/2010

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: PSTD
Name: WHITEHEAD, DONOVAN
Address: 7098 BENSON ST
City-St-Zip: ENGLEWOOD, FL 34224

Title: VD
Name: WHITEHEAD, LYNN
Address: 7098 BENSON ST
City-St-Zip: ENGLEWOOD, FL 34224

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: DONOVAN WHITEHEAD

PSTD

03/21/2010

Electronic Signature of Signing Officer or Director

Date