

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000014121

FILED
Mar 11, 2010
Secretary of State

Entity Name: EMRICK CONSTRUCTION AND CONSULTANTS, INC.

Current Principal Place of Business:

521 NE 47TH STREET
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

521 NE 47TH STREET
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 45-0587885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMRICK, TIM
521 NE 47TH STREET
BOCA RATON, FL 33431 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: KAYE EMRICK

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
Name: EMRICK, KAYE
Address: 521 NE 47TH STREET
City-St-Zip: BOCA RATON, FL 33431 US

Title: VSTD
Name: EMRICK, TIM
Address: 521 NE 47TH STREET
City-St-Zip: BOCA RATON, FL 33431 US

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: KAYE EMERICK

P

03/11/2010

Electronic Signature of Signing Officer or Director

Date