

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000041414

FILED
Oct 23, 2009
Secretary of State

Entity Name: NOWELL CONTRACTING & DEVELOPMENT INC.

Current Principal Place of Business:

9841 STEEL FIELD ROAD
PANAMA CITY BEACH, FL 32417

New Principal Place of Business:

310 FAN PALM PLACE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

9841 STEEL FIELD ROAD
PANAMA CITY BEACH, FL 32417

New Mailing Address:

PO BOX 20340
PANAMA CITY BEACH, FL 32417

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NOWELL, TRUDY A T
310 FAN PALM PLACE
PANAMA CITY BEACH, FL 32408 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: TRUDY A. NOWELL

10/23/2009

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: DP () Delete
Name: NOWELL, BRADFORD
Address: 9841 STEEL FIELD ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: ST () Delete
Name: NOWELL, MICHELLE
Address: 9841 STEEL FIELD ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: T () Delete
Name: NOWELL, TRUDY
Address: 9841 STEEL FIELD ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NOWELL, BRADFORD
Address: PO BOX 20340
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: ST (X) Change () Addition
Name: NOWELL, MICHELLE
Address: PO BOX 20340
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: T (X) Change () Addition
Name: NOWELL, TRUDY
Address: PO BOX 20340
City-St-Zip: PANAMA CITY BEACH, FL 32417

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: BRAD K. NOWELL

DP

10/23/2009

Electronic Signature of Signing Officer or Director

Date