

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000043928

FILED
Feb 23, 2010
Secretary of State

Entity Name: SEMINOLE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

336 INDIAN GROVE DRIVE
STUART, FL 34994 US

New Principal Place of Business:

1434 NE 24TH STREET
JENSEN BEACH, FL 34957 US

Current Mailing Address:

PO BOX 2373
JENSEN BEACH, FL 34958 US

New Mailing Address:

FEI Number: 26-2509920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCESCANI, MICHAEL L
336 INDIAN GROVE DR.
STUART, FL 34994 US

Name and Address of New Registered Agent:

FRANCESCANI, MICHAEL L
1434 NE 24TH STREET
JENSEN BEACH, FL 34957 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: MIKE FRANCESCANI

02/23/2010

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: DP
Name: FRANCESCANI, MICHAEL L
Address: PO BOX 2373
City-St-Zip: JENSEN BEACH, FL 34958 US

Title: VPST
Name: FRANCESCANI, STEPHANIE J
Address: PO BOX 2373
City-St-Zip: JENSEN BEACH, FL 34958 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: MICHAEL FRANCESCANI

PD

02/23/2010

Electronic Signature of Signing Officer or Director

Date