

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000067909

FILED
Oct 06, 2009
Secretary of State

Entity Name: CALLAHAN CONSTRUCTION CORPORATION

Current Principal Place of Business:

3080 EMERALD LANE
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

3080 EMERALD LANE
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 26-3008958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, MICHAEL W JR
3080 EMERALD LANE
LANTANA, FL 33462 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: MICHAEL W. CALLAHAN JR.

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALLAHAN, MICHAEL W JR
Address: 352 EAST LAKE ROAD
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALLAHAN, MICHAEL W JR
Address: 3080 EMERALD LANE
City-St-Zip: LANTANA, FL 33462

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: MICHAEL CALLAHAN JR.

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10/06/2009

Electronic Signature of Signing Officer or Director

Date