

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000067909

**FILED**  
**Jan 26, 2012**  
**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

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** CALLAHAN, MICHAEL W JR  
**Address:** 3080 EMERALD LANE  
**City-St-Zip:** LANTANA, FL 33462

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 W CALLAHAN JR

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date