

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000103387

FILED
Oct 28, 2009
Secretary of State

Entity Name: DENNIS W SIMS CONSTRUCTION,INC

Current Principal Place of Business:

1181 WALKER DR
BAKER, FL 32531

New Principal Place of Business:

621 MANCHESTER ROAD
FORT WALTON BEACH, FL 32547

Current Mailing Address:

1181 WALKER DR
BAKER, FL 32531

New Mailing Address:

621 MANCHESTER ROAD
FORT WALTON BEACH, FL 32547

FEI Number: 30-0512929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMS, DENNIS W
1181 WALKER DR
BAKER, FL 32531 US

Name and Address of New Registered Agent:

SIMS, DENNIS W
621 MANCHESTER ROAD
FORT WALTON BEACH, FL 32547 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: DENNIS W. SIMS

10/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMS, DENNIS W
Address: 1181 WALKER DR
City-St-Zip: BAKER, FL 32531

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMS, DENNIS W
Address: 621 MANCHESTER ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

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: DENNIS W. SIMS

PD

10/28/2009

Electronic Signature of Signing Officer or Director

Date