

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000029612

FILED
Apr 29, 2011
Secretary of State

Entity Name: EARTHFIRST CONSTRUCTION INC.

Current Principal Place of Business:

115 STANDISH CIR.
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

115 STANDISH CIR.
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

FEI Number: 26-4588647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLISON, DAVID E
115 STANDISH CIR.
NORTH FORT MYERS, FL 33903 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: DAVID CALLISON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CALLISON, DAVID E
Address: 115 STANDISH CIR
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: VP
Name: CARNAHAN, ROBERT
Address: 105 JOSE GASPAR DR
City-St-Zip: N. FT MYERS, FL 33917 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: DAVID CALLISON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date