

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000055853

FILED
Mar 12, 2012
Secretary of State

Entity Name: VERAN INLAND CONSTRUCTION CORP

Current Principal Place of Business:

6700 SUTTON OAKS LANE
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

6700 SUTTON OAKS LANE
ZEPHYRHILLS, FL 33541 UN

Current Mailing Address:

PO BOX 774
ZEPHYRHILLS, FL 33539

New Mailing Address:

FEI Number: 27-0458964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, BRADFORD W
6700 SUTTON OAKS LANE
ZEPHYRHILLS, FL 33541 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: BRADFORD W BARTLETT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BARTLETT, BRADFORD W
Address: 6700 SUTTON OAKS LANE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: CBDO
Name: PUGLIANO, MARK E
Address: 4485 GLENBROOK DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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: BRADFORD W BARTLETT

DPST

03/12/2012

Electronic Signature of Signing Officer or Director

Date