

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000022943

FILED
Oct 14, 2012
Secretary of State

Entity Name: NORTH BAY CONSTRUCTION, INC.

Current Principal Place of Business:

901 TENNESSEE AVENUE
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

901 TENNESSEE AVENUE
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 61-1643014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAS, JOSHUA A
901 TENNESSEE AVENUE
LYNN HAVEN, FL 32444 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: JOSHUA DEAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEAS, JOSHUA A
Address: 901 TENNESSEE AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

Title: V
Name: DEAS, CHAD
Address: 901 TENNESSEE AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

Title: S
Name: DEAS, LAUREN
Address: 901 TENNESSEE AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

Title: T
Name: SARVER, JUDY
Address: 901 TENNESSEE AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

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: JOSHUA DEAS

Electronic Signature of Signing Officer or Director

P

10/14/2012

Date