2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P23966

FILED Oct 28, 2014 Secretary of State

Entity Name: POPHAM MECHANICAL CONTRACTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 526 1705 KRUG STREET SYLVESTER, GA 31791 US ALBANY, GA 31705 US

Current Mailing Address: New Mailing Address:

P.O. BOX 526 P O BOX 526

SYLVESTER, GA 31791 US SYLVESTER, GA 31791

FEI Number: 58-1441394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VINCENT, RICHARD B
2821 BROOKWOOD DRIVE
279 BAY HOLLY COURT
ORANGE PARK, FL 32073 US
EASTPOINT, FL 32328 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: JEFFERY LEWIS 10/28/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 LEWIS, JEFFERY

 Address:
 2559 GA HIGHWAY 256

 City-St-Zip:
 SYLVESTER, GA 31791

Title: ST

Name: LEWIS, PHYLLIS P Address: 2559 GA HIGHWAY 256 City-St-Zip: SYLVESTER, GA 31791

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: PHYLLIS P. LEWIS ST 10/28/2014