

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000057784

FILED
Jan 27, 2010
Secretary of State

Entity Name: BEN PORTER CONSTRUCTION, INC.

Current Principal Place of Business:

4639 DESTINY WAY
DESTIN, FL 32541 US

New Principal Place of Business:

190 SEMINOLE AVE
VALPARAISO, FL 32580 US

Current Mailing Address:

4639 DESTINY WAY
DESTIN, FL 32541 US

New Mailing Address:

190 SEMINOLE AVE
VALPARAISO, FL 32580 US

FEI Number: 59-3208971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, BEN
4639 DESTINY WAY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

PORTER, BEN
190 SEMINOLE
VALPARAISO, FL 32580 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: BEN PORTER

01/27/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PORTER, BEN
Address: 190 SEMINOLE AVE
City-St-Zip: VALPARAISO, FL 32580 US

Title: PD
Name: PORTER, BEN T
Address: 190 SEMINOLE AVE
City-St-Zip: VALPARAISO, FL 32541 US

Title: SD
Name: PORTER, PATRICIA
Address: 190 SEMINOLE
City-St-Zip: VALPARAISO, FL 32580 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: BEN PORTER

PRES

01/27/2010

Electronic Signature of Signing Officer or Director

Date