2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000004054

Entity Name: CASSITY CONSTRUCTION, INC.

FILED Jul 05, 2007 Secretary of State

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

5000 RENA STREET N 21139 YONTZ ROAD

ST. PETERSBURG, FL 33709 US BROOKSVILLE, FL 34601 US

Current Mailing Address: New Mailing Address:

5000 RENA STREET N 21139 YONTZ ROAD

ST. PETERSBURG, FL 33709 US BROOKSVILLE, FL 34601 US

FEI Number: 59-3218147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CASSITY, WAYNE

5000 RENA STREET NORTH

21139 YONTZ ROAD

PROPER STREET NORTH

21139 YONTZ ROAD

ST. PETERSBURG, FL 33709 US BROOKSVILLE, FL 34601 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: WAYNE M CASSITY 07/05/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 CASSITY, WAYNE M
 Name:
 CASSITY, WAYNE M

 Address:
 5000 RENA STREET N
 Address:
 21139 YONTZ ROAD

City-St-Zip: ST. PETERSBURG, FL 33709 US City-St-Zip: BROOKSVILLE, FL 34601 US

Title: PD () Delete Title: PD (X) Change () Addition Name: CASSITY, CATHY D Name: CASSITY, CATHY D

 Name:
 CASSITY, CATHY D
 Name:
 CASSITY, CATHY D

 Address:
 5000 RENA STREET N
 Address:
 21139 YONTZ ROAD

City-St-Zip: ST. PETERSBURG, FL 33709 US City-St-Zip: BROOKSVILLE, FL 34601 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CATHY D CASSITY VD 07/05/2007