

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000025811

FILED
Mar 16, 2009
Secretary of State

Entity Name: BELL CONSTRUCTION OF SARASOTA, INC.

Current Principal Place of Business:

326B SHILO RD.
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 667
OSPREY, FL 342290667

New Mailing Address:

FEI Number: 65-0476651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RING, MARK S CPA
HOUGH & COMPANY, P.A.
248 SOUTH NOKOMOS AVENUE
VENICE, FL 34284 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: MARK RING

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 () Delete
Name: BELL, WILLIAM A
Address: C/O 326-B SHILO ROAD
City-St-Zip: SARASOTA, FL 34240

Title: VP () Delete
Name: BELL, SETH E
Address: 130 CHARLOTTE STREET
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM A. BELL

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date