

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000043212

FILED
Jul 17, 2007
Secretary of State

Entity Name: TONY BARNES CONSTRUCTION, INC.

Current Principal Place of Business:

2400 CURLEE ROAD
SNEADS, FL 32460

New Principal Place of Business:

Current Mailing Address:

2400 CURLEE ROAD
SNEADS, FL 32460

New Mailing Address:

FEI Number: 59-3248695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMPSON, JOHN D
4435 LAFAYETTE STREET
MARIANNA, FL 32446 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: ROBERT ANTHONY BARNES

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: DPS () Delete
Name: BARNES, ROBERT A
Address: 2400 CURLEE ROAD
City-St-Zip: SNEADS, FL 32460

Title: M () Delete
Name: BARNES, RAYMOND
Address: 4980 REDWOOD AVE
City-St-Zip: MARIANNA, FL

Title: STV (X) Delete
Name: BARNES, KERRIE A
Address: 2400 CURLEE ROAD
City-St-Zip: SNEADS, FL 32460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HARRELL, KERRIE E
Address: 2400 CURLEE ROAD
City-St-Zip: SNEADS, FL 32460

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: ROBERT ANTHONY BARNES

Electronic Signature of Signing Officer or Director

PRES

07/17/2007

Date