

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000001209

FILED
Oct 08, 2009
Secretary of State

Entity Name: DBS CONSTRUCTION CONSULTING, INC.

Current Principal Place of Business:

4877 ANNETTE DRIVE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

4877 ANNETTE DRIVE
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3298268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIST, MICHAEL P
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

FLAGER, CHRISTOPHER CPA
2075 CENTRE POINTE BLVD
SUITE 200
TALLAHASSEE, FL 32308 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: CHRISTOPHER FLAGER CPA

10/08/2009

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: P () Delete
Name: SPERRY, DONALD B
Address: 4877 ANNETTE DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: S () Delete
Name: SPERRY, JANE
Address: 4877 ANNETTE DR
City-St-Zip: TALLAHASSEE, FL 32303

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: CHRISTOPHER FLAGER

RA

10/08/2009

Electronic Signature of Signing Officer or Director

Date