

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000039395

FILED  
Feb 13, 2007  
Secretary of State

Entity Name: LATHAN CONSTRUCTION GROUP, INC.

## Current Principal Place of Business:

103 COMMERCE STREET SUITE 120  
LAKE MARY, FL 32746

## New Principal Place of Business:

3631 WIMBLEDON DRIVE  
LAKE MARY, FL 32746 US

## Current Mailing Address:

103 COMMERCE STREET SUITE 120  
LAKE MARY, FL 32746

## New Mailing Address:

3631 WIMBLEDON DRIVE  
LAKE MARY, FL 32746 US

FEI Number: 59-3438762

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LATHAN, ROY R  
103 COMMERCE STREET SUITE 120  
LAKE MARY, FL 32746 US

## Name and Address of New Registered Agent:

LATHAN, ROY R  
3631 WIMBLEDON DRIVE  
LAKE MARY, FL 32746 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: ROY LATHAN

02/13/2007

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: PVD ( ) Delete  
Name: LATHAN, ROY R  
Address: 103 COMMERCE STREET SUITE 120  
City-St-Zip: LAKE MARY, FL 32746

Title: STD ( ) Delete  
Name: LATHAN, LOUISE D  
Address: 103 COMMERCE STREET SUITE 120  
City-St-Zip: LAKE MARY, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change ( ) Addition  
Name: LATHAN, ROY R  
Address: 3631 WIMBLEDON DRIVE  
City-St-Zip: LAKE MARY, FL 32746

Title: STD (X) Change ( ) Addition  
Name: LATHAN, LOUISE D  
Address: 3631 WIMBLEDON DRIVE  
City-St-Zip: LAKE MARY, FL 32746 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROY LATHAN

VP

02/13/2007

Electronic Signature of Signing Officer or Director

Date