

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000052034

FILED
Jan 12, 2011
Secretary of State

Entity Name: CHARLES BOYD CONSTRUCTION, INC.

Current Principal Place of Business:

174 N. ATLANTIC AVE.
COCOA BCH., FL 32931 US

New Principal Place of Business:

Current Mailing Address:

174 N. ATLANTIC AVE.
COCOA BCH., FL 32931 US

New Mailing Address:

FEI Number: 59-3326604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, CHARLES
174 NORTH ATLANTIC AVENUE
COCOA BCH., FL 32931 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: CHARLES R. BOYD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOYD, CHARLES R
Address: 174 NORTH ATLANTIC AVENUE
City-St-Zip: COCOA BCH., FL 32931

I hereby 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 all other like empowered.

SIGNATURE: CHARLES R. BOYD

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date