

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000057865

Entity Name: KEARNEY CONSTRUCTION COMPANY, INC

FILED
Nov 16, 2010
Secretary of State

Current Principal Place of Business:

5115 JOANNE KEARNEY BLVD.
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

5115 JOANNE KEARNEY BLVD.
TAMPA, FL 33619 US

New Mailing Address:

PO BOX 76009
TAMPA, FL 33675 US

FEI Number: 59-3458283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, JAMES
5115 JOANNE KEARNEY BLVD.
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

REED, JAMES
9625 WES KEARNEY WAY
RIVERVIEW, FL 33578 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: JAMES M REED

11/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: KEARNEY, BING CHARLES W JR
Address: PO BOX 76009
City-St-Zip: TAMPA, FL 33675

Title: DP
Name: SEEGER, BRIAN W
Address: PO BOX 76009
City-St-Zip: TAMPA, FL 33675

Title: S
Name: PITRE, JOSEPH M
Address: PO BOX 76009
City-St-Zip: TAMPA, FL 33675

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: BING KEARNEY

CHM

11/16/2010

Electronic Signature of Signing Officer or Director

Date