

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000057123

FILED
Jun 29, 2005
Secretary of State

Entity Name: THE CONSTRUCTION COMPANY OF NAPLES, INC.

Current Principal Place of Business:

4375 ENTERPRISE AVE
B
NAPLES, FL 34104

New Principal Place of Business:

1570 MULLET LANE
NAPLES, FL 34102

Current Mailing Address:

4375 ENTERPRISE AVE
B
NAPLES, FL 34104

New Mailing Address:

P.O.BOX 8745
NAPLES, FL 34101

FEI Number: 65-0677347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALSBURY, AARON B
627 WEST AVE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SALSBURY, AARON B
1570 MULLET LANE
NAPLES, FL 34102 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: AARON B. SALSBURY

06/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SALSBURY, AARON B
Address: 627 WEST AVE.
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SALSBURY, AARON B
Address: 1570 MULLET LANE
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AARON B. SALSBURY

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date