

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000108431

FILED
Jan 03, 2006
Secretary of State

Entity Name: NORTHERN EXPOSURE & CONTRACTORS, INC.

Current Principal Place of Business:

118 BURROUGH DR.
PALM COAST, FL 32137

New Principal Place of Business:

2 COLD SPRING CT.
PALM COAST, FL 32137

Current Mailing Address:

2 COLD SPRING CT
MIAMI, FL 33164

New Mailing Address:

2 COLD SPRING CT
PALM COAST, FL 32137

FEI Number: 59-3496703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNNALLY, BARRY
118 BURROUGH ST
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

NUNNALLY, BARRY
2 COLD SPRIG CT.
PALM COAST, FL 32137 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: BARRY NUNNALLY

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUNNALLY, BARRY
Address: 118 BURROUGH DR.
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: NUNNELY, MARY ANN
Address: 118 BURROUGH 5 DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: T () Delete
Name: NUNNALLY, EDITH
Address: 20 FERNWOOD
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUNNALLY, BARRY
Address: 2 COLD SPRING CT..
City-St-Zip: PALM COAST, FL 32137

Title: VP (X) Change () Addition
Name: NUNNELY, MARY ANN
Address: 2 COLDSRING CT.
City-St-Zip: PALM COAST, FL 32137

Title: T (X) Change () Addition
Name: NUNNALLY, MARY ANN
Address: 2 COLD SPRING CT.
City-St-Zip: PALM COAST, FL 32137

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: BARRY NUNNALLY

PRES

01/03/2006

Electronic Signature of Signing Officer or Director

Date