

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000053658

FILED
Feb 27, 2008
Secretary of State

Entity Name: WATCO CONSTRUCTION, INC.

Current Principal Place of Business:

1308 S.E. 18TH TERRACE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

1941 CUSTOM DRIVE
FT. MYERS, FL 33908 US

Current Mailing Address:

1308 S.E. 18TH TERRACE
CAPE CORAL, FL 33990 US

New Mailing Address:

PO BOX 62262
FT. MYERS, FL 33906 US

FEI Number: 65-0852401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, CHAD E
1308 S.E. 18 TH TERRACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

WATSON, CHAD E
1941 CUSTOM DRIVE
FT. MYERS, FL 33908 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: CHAD E WATSON

02/27/2008

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: PD () Delete
Name: WATSON, CHAD E
Address: 1308 S.E. 18 TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WATSON, CHAD E
Address: 1941 CUSTOM DRIVE
City-St-Zip: FT. MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify 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: CHAD E WATSON

PD

02/27/2008

Electronic Signature of Signing Officer or Director

Date