

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000078157

FILED
Sep 12, 2012
Secretary of State

Entity Name: VAN NESS & CALLAWAY CONSTRUCTION, INC.

Current Principal Place of Business:

2 N.W. 18TH AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

9191 WHIPPOORWILL PASS
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0863896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN NESS, JOSEPH
9191 WHIPPOORWILL PASS
WEST PALM BEACH, FL 33411 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: JOE VANNESS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VAN NESS, JOSEPH
Address: 9191 WHIPPOORWILL PASS
City-St-Zip: WEST PALM BEACH, FL 33411

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: JOE VANNESS

Electronic Signature of Signing Officer or Director

PRES

09/12/2012

Date