

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000008994

FILED
Feb 29, 2008
Secretary of State

Entity Name: CRAIN CONSTRUCTION CONSULTING, INC.

Current Principal Place of Business:

115 N. TAMIAMI TRAIL
SUITE 4
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

115 N. TAMIAMI TRAIL
SUITE 4
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 65-0902555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIN, ROBERT L JR
1865 COUNTRY MEADOWS CT
SARASOTA, FL 34235 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: ROBERT L CRAIN JR

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: PSD () Delete
Name: CRAIN, ROBERT L JR
Address: 1865 COUNTRY MEADOWS CT
City-St-Zip: SARASOTA, FL 34285

Title: VTD () Delete
Name: LAWSON, GERALD W
Address: 1336 ROOSEVELT DR.
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT L CRAIN JR

Electronic Signature of Signing Officer or Director

PRES

02/29/2008

Date