

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000008994

FILED
Apr 05, 2011
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

OFFICERS AND DIRECTORS:

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

Title: D
Name: LAWSON, GERALD W
Address: 1336 ROOSEVELT DR.
City-St-Zip: VENICE, FL 34293

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: ROBERT L. CRAIN, JR.

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date