2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000050616

Entity Name: EAGLE CREEK CONSTRUCTION, INC.

FILED Mar 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14126 WHISPERWOOD DRIVE CLEARWATER, FL 34622

Current Mailing Address: New Mailing Address:

4711 34TH ST N STE D SAINT PETERSBURG, FL 33714

FEI Number: 59-3579749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARINELLI, FRANK 14126 WHISPERWOOD DRIVE CLEARWATER, FL 34622 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: FRANK MARINELLI

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MARINELLI, FRANK

 Address:
 14126 WHISPERWOOD DR

 City-St-Zip:
 CLEARWATER, FL 34622

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: FRANK MARINELLI PRES 03/11/2011