

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000084022

FILED
Nov 18, 2004
Secretary of State

Entity Name: TM NEELY CONSTRUCTION, INC.

Current Principal Place of Business:

24 DOCKSIDE LANE
PMB 17
KEY LARGO, FL 33037

New Principal Place of Business:

5300 E STEVENSON CT
INVERNESS, FL 34452 US

Current Mailing Address:

24 DOCKSIDE LANE
PMB 17
KEY LARGO, FL 33037

New Mailing Address:

5300 E STEVENSON CT
INVERNESS, FL 34452 US

FEI Number: 65-0955402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPINO, JAMES S
90130 OLD HIGHWAY
TAVERNIER, FL 33070 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:

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: NEELY, TIMOTHY
Address: 24 DOCKSIDE LANE PMB 17
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEELY, TIMOTHY
Address: 5300 E STEVENSON CT
City-St-Zip: INVERNESS, FL 34452

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TIMOTHY NEELY

PD

11/18/2004

Electronic Signature of Signing Officer or Director

Date