

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V30579

FILED
Apr 16, 2012
Secretary of State

Entity Name: HUNT CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

28089 VANDERBILT DRIVE
STE. 201
BONITA SPRINGS, FL 34134

New Principal Place of Business:

15830 TRIPLE CROWN CT.
FT. MYERS, FL 33912

Current Mailing Address:

28089 VANDERBILT DRIVE
STE. 201
BONITA SPRINGS, FL 34134

New Mailing Address:

15830 TRIPLE CROWN CT.
FT. MYERS, FL 33912

FEI Number: 65-0351240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, STEVEN C
15830 TRIPLE CROWN CT.
FT. MYERS, FL 33912 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: STEVEN C. HUNT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HUNT, STEVEN C
Address: 15830 TRIPLE CROWN CT.
City-St-Zip: FT. MYERS, FL 33912 US

Title: SECR
Name: HUNT, STEVEN C
Address: 15830 TRIPLE CROWN CT.
City-St-Zip: FT. MYERS, FL 33912 US

Title: TREA
Name: HUNT, STEVEN C
Address: 15830 TRIPLE CROWN CT.
City-St-Zip: FT. MYERS, FL 33912 US

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: STEVEN C. HUNT

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date