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Daytime Phone #

FOR PROFIT CORPORATION SIFGRM BUSINESS REPORT (UBR)

SIGNATURE:

APPROVEL AND FILED 2/15/2006-90031-018-\$150.00-\$150.00 06 MAR 14 AH 8: 21

UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P03000119928 SECRETARY OF STATE TALLAH&SSEE, FLORIDA 1. Entity Name JMATHIS CONTRACTING, INC. DO NOT WRITE IN THIS SPACE REINSTATEMENT 05-06 DEC 2. Principal Place of Business 6 BARRACUDA PLACE 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For PONTÉ VEDRA BEACH, FL 01-0801604 Not Applicable Zip Country Zlp Country \$8.75 Additional 5. Certificate of Status Desired 32082-1700 Fee Required 7. Name and Address of Current Registered Agent Name MATHIS, JOHN A DONOTWRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 6 BARRACUDA PLACE 800068560928 03/24/68 Zip Gode City PONTE VEDRA BEACH 32082-1700 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Uanuary (CMay (I) Fee is \$150.00 After May (1) Fee is \$550.00 Amended (UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS TITLE ZAZ AVA TITLE NAME MATHIS, JOHN A. 6 BARRACUDA PLACE STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH, FL 32082-1700 CITY ST-ZIP LOT CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SCITY-ST-ZIPE(LESS) TITLE TITLE NAME **NAME**分表 STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITUE A BEST OF THE NAME OF THE PERSON OF TH TITLE INTHIS SPACE NAME STREET ADDRESS STREET ADDRES CITY-ST-ZIP TITLE STITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 型CITY-ST-ZIP 拉帕拉達 混选规则 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under path; 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 in Block 10 or on an attachment with an address, with all other like empowered.

JOHN A. MATHIS

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 7, 2006

Florida Department of State Division of Corporations

Ref: PO3000119928

J Mathis Contracting, Inc.
6 Barracuda Place
Ponte Vedra Beach, FL 32082

To Whom it my concern,

Recently I spoke with an employee from the department in regards to the letter I recently received about my annual report.

I had failed to file the 2005 Annual Report which I had not received the notice for. I was advised to send this letter and the fee of \$150.00 and request a Waiver of the Reinstatement Fee, because I did not receive the notice.

Thank you,

John Mathis

J Mathis Contracting, Inc.