

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000012077

Entity Name: THOMAS BURKE, INC.

FILED
Jan 29, 2006
Secretary of State

Current Principal Place of Business:

5715 SE 2ND PLACE
OCALA, FL 34471

New Principal Place of Business:

820 SE 38TH AVE
OCALA, FL 34471

Current Mailing Address:

5715 SE 2ND PLACE
OCALA, FL 34471

New Mailing Address:

820 SE 38TH AVE
OCALA, FL 34471

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, THOMAS F JR
5715 SE 2ND PLACE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

BURKE, THOMAS F JR
820 SE 38TH AVE
OCALA, FL 34471 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: THOMAS F BURKE JR

01/29/2006

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: P () Delete
Name: BURKE, THOMAS F JR
Address: 5715 SE 2ND PLACE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURKE, THOMAS F JR
Address: 820 SE 38TH AVENUE
City-St-Zip: OCALA, FL 34471

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: THOMAS F BURKE JR.

P

01/29/2006

Electronic Signature of Signing Officer or Director

Date