

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000050125

Entity Name: J.L.H. CONSTRUCTION CO. INC.

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

3870 US HIGHWAY 19 SOUTH
PERRY, FL 32348

New Principal Place of Business:

950 HWY 27 N
SOUTH BAY, FL 33943

Current Mailing Address:

3870 US HIGHWAY 19 SOUTH
PERRY, FL 32348

New Mailing Address:

950 HWY 27 N
SOUTH BAY, FL 33943

FEI Number: 20-0877661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, JOHN L
3870 US HIGHWAY 19 SOUTH
PERRY, FL 32348 US

Name and Address of New Registered Agent:

THE EDGE CENTER, INC
241 W AVE A
BELLE GLADE, FL 33430 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: SUZANNE HARPER

02/01/2010

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
Name: HENDERSON, JOHN L
Address: 950 HWY 27 N
City-St-Zip: SOUTH BAY, FL 33943

Title: D
Name: HENDERSON, TAYLOR
Address: 950 HWY 27 N
City-St-Zip: SOUTH BAY, FL 33493

Title: D
Name: HENDERSON, DILLON
Address: 950 HWY 27 N
City-St-Zip: SOUTH BAY, FL 33493

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: JOHN LEE HENDERSON

PRES

02/01/2010

Electronic Signature of Signing Officer or Director

Date