

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 587682

FILED  
Nov 13, 2006  
Secretary of State

Entity Name: WAREH CONSTRUCTION COMPANY

**Current Principal Place of Business:**

3660 PIZARRO RD  
JACKSONVILLE, FL 32217 US

**New Principal Place of Business:**

**Current Mailing Address:**

7140 WEDGEWOOD DR  
JACKSONVILLE, FL 32244 US

**New Mailing Address:**

3660 PIZARRO RD  
JACKSONVILLE, FL 32217 US

FEI Number: 59-1947565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WAREH, FRED  
3660 PIZARRO RD  
JACKSONVILLE, FL 32217 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: FRED WAREH

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: WAREH, FRED,  
Address: 3660 PIZARRO RD.  
City-St-Zip: JACKSONVILLE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRED WAREH

Electronic Signature of Signing Officer or Director

P

11/13/2006

Date