

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 597543

FILED
Mar 12, 2012
Secretary of State

Entity Name: JAY COOK CONSTRUCTION, INC.

Current Principal Place of Business:

2150 TREASURE POINT RD.
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

2150 TREASURE POINT RD.
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 59-1880020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JAMES A.
2150 TREASURE POINT RD.
GREEN COVE SPRINGS, FL 32043 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: JAMES A COOK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COOK, JAMES A.
Address: RUSSELL RT, BOX 1006
City-St-Zip: GREEN COVE SPRGS, FL

Title: ST
Name: COOK, BETTY M
Address: RUSSELL RT, BOX 1006
City-St-Zip: GREEN COVE SPRGS, FL

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: JAMES A COOK

Electronic Signature of Signing Officer or Director

PD

03/12/2012

Date