

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000007131

Entity Name: GIRE CONSTRUCTION INC.

FILED  
Oct 31, 2005  
Secretary of State

**Current Principal Place of Business:**

101 SYCAMORE  
VILLA GROUVE, IL 61956

**New Principal Place of Business:**

**Current Mailing Address:**

101 SYCAMORE  
VILLA GROUVE, IL 61956

**New Mailing Address:**

FEI Number: 30-0222316

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

GIRE, ED  
5235 SOUTH EAST ALBACORE  
STUART, FL 34997 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: ED GIRE

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: DP ( ) Delete  
Name: GIRE, ED  
Address: 2 MAIN STREET  
City-St-Zip: VILLA GROUVE, IL 61956

Title: ST ( ) Delete  
Name: BUSHELL, JANELL  
Address: 605 SPRUCE STREET  
City-St-Zip: VILLA GROUVE, IL 61956

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

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

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 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 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: ED GIRE

Electronic Signature of Signing Officer or Director

OWNE

10/31/2005

Date