

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000003651

FILED
Oct 27, 2008
Secretary of State

Entity Name: J. SLAGTER & SON CONSTRUCTION CO.

Current Principal Place of Business:

1326 - 142ND AVENUE
WAYLAND, MI 49348

New Principal Place of Business:

Current Mailing Address:

1326 - 142ND AVENUE
WAYLAND, MI 49348

New Mailing Address:

FEI Number: 38-1955046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELKS, BRITTANY
700 LOCK ROAD #72
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DELKS, BRITTANY
6899 TOWN HARBOUR
#1024
BOCA RATON, FL 33443 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: BRITTANY DELKS

10/27/2008

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: CPT () Delete
Name: SLAGTER, BRIAN
Address: 1326 - 142ND AVENUE
City-St-Zip: WAYLAND, MI 49348

Title: S () Delete
Name: SLAGTER, CYNTHIA
Address: 1326 - 142ND AVENUE
City-St-Zip: WAYLAND, MI 49348

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 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: ALVIN D. VAN DYK

SEC.

10/27/2008

Electronic Signature of Signing Officer or Director

Date