

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000006302

FILED
Oct 03, 2007
Secretary of State

Entity Name: JACKSON & WHITNEY CONTRACTORS INC.

Current Principal Place of Business:

223 EAST ELISHA STREET
WATERLOO, NY 13165

New Principal Place of Business:

2745 SERVEN RD
WATERLOO, NY 13165

Current Mailing Address:

223 EAST ELISHA STREET
WATERLOO, NY 13165

New Mailing Address:

2745 SERVEN RD
WATERLOO, NY 13165

FEI Number: 86-1078442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, JAMES
6135 BLACK WALNUT DRIVE
BARTOW, FL 33830 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 CAMPBELL

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: WESTFALL, JASON
Address: 223 EAST ELISHA STREET
City-St-Zip: WATERLOO, NY 13165

Title: S () Delete
Name: CAMPBELL, ELIZABETH
Address: 223 EAST ELISHA STREET
City-St-Zip: WATERLOO, NY 13165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WESTFALL, JASON
Address: 2745 SERVEN RD
City-St-Zip: WATERLOO, NY 13165

Title: S (X) Change () Addition
Name: CAMPBELL, ELIZABETH
Address: 2745 SERVEN RD
City-St-Zip: WATERLOO, NY 13165

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: JASON M WESTFALL

P

10/03/2007

Electronic Signature of Signing Officer or Director

Date