

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J64471

FILED
Oct 17, 2006
Secretary of State

Entity Name: R.W. BERK CARPENTRY CONSTRUCTION, INC.

Current Principal Place of Business:

1312- 50TH AVE DR W
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

1312- 50TH AVE DR W
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 59-2786046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERK, RAYMOND W., JR.
4405 DOLPHIN LN
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

BERK, RAYMOND W., JR.
1312 - 50TH AVE DR W
PALMETTO, FL 34221 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: RAYMOND W. BERK, JR.

10/17/2006

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: BERK, RAYMOND W.,
Address: 1312- 50 AVE DR W
City-St-Zip: PALMETTO, FL

Title: VP (X) Delete
Name: BERK, TAMMY
Address: 1312- 50 AVE DR W
City-St-Zip: PALMETTO, FL

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 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: RAYMOND W. BERK JR.

PRES

10/17/2006

Electronic Signature of Signing Officer or Director

Date