

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L16935

FILED
Oct 13, 2005
Secretary of State

Entity Name: TJ HARRIS CONSTRUCTION, INC.

Current Principal Place of Business:

5102 THOUSAND OAKS PLACE NW
KENNESAW, GA 30152 US

New Principal Place of Business:

Current Mailing Address:

5102 THOUSAND OAKS PLACE NW
KENNESAW, GA 30152 US

New Mailing Address:

FEI Number: 65-0139681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, TIMOTHY J.
9404 CROSS CREEK DR
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

HARRIS, TIMOTHY JR J VP
1175 SW 5TH COURT
BOCA RATON, FL 33432 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: TIMOTHY J HARRIS JR

10/13/2005

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: HARRIS, TIMOTHY J.,
Address: 9404 CROSS CREEK DR
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, TIMOTHY J P
Address: 5102 THOUSAND OAKS PLACE NW
City-St-Zip: KENNESAW, GA 30152

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: TIMOTHY J HARRIS

P

10/13/2005

Electronic Signature of Signing Officer or Director

Date