

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000076090

Entity Name: K. WISE CONSTRUCTION INC.

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

1 SOUTH COUNTY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

1 SOUTH COUNTY
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-1032961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WISE, KEN
604 SUN TERRACE COURT
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

WISE, KEN
8903 OLDHAM WAY
WEST PALM BEACH, FL 33412 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: KEN WISE

10/20/2004

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: WISE, KEN
Address: 604 SAN TERRACE COURT
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WISE, KEN
Address: 8903 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412

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: KEN WISE

P

10/20/2004

Electronic Signature of Signing Officer or Director

Date