

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000011924

FILED
May 08, 2011
Secretary of State

Entity Name: O. D. JONES CONSTRUCTION, INC.

Current Principal Place of Business:

2860 91 MINE RD
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1552
BARTOW, FL 33831

New Mailing Address:

FEI Number: 59-3696242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, OTHA E
707 SAND RIDGE DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

JONES, OTHA E
6154 KITERIDGE DR
LITHIA, FL 33547 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: OTHA ERIC JONES

05/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JONES, OTHA D
Address: 2860 91 MINE RD
City-St-Zip: BARTOW, FL 33830

Title: V
Name: JONES, OTHA E
Address: 2860 91 MINE RD
City-St-Zip: BARTOW, FL 33830

Title: S
Name: JONES, VIVIAN K
Address: 2860 91 MINE RD
City-St-Zip: BARTOW, FL 33830

I hereby 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 all other like empowered.

SIGNATURE: OTHA ERIC JONES

V

05/08/2011

Electronic Signature of Signing Officer or Director

Date