

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000016360

FILED
Sep 26, 2006
Secretary of State

Entity Name: JAMES F. HOWARD CONSTRUCTION, INC.

Current Principal Place of Business:

725 GENTIAN DR.
PENSACOLA, FL 32503

New Principal Place of Business:

3981 NORTH W ST.
UNIT 36
PENSACOLA, FL 32505 US

Current Mailing Address:

725 GENTIAN DR.
PENSACOLA, FL 32503

New Mailing Address:

3981 NORTH W ST.
UNIT 36
PENSACOLA, FL 32505 US

FEI Number: 75-3027465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWARD, JAMES F
725 GENTIAN DR.
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

HOWARD, JAMES F
1310 MAZUREK BLVD.
PENSACOLA, FL 32514 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: JAMES F. HOWARD

09/26/2006

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: D () Delete
Name: HOWARD, JAMES F
Address: 725 GENTIAN DR.
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOWARD, JAMES F
Address: 1310 MAZUREK BLVD
City-St-Zip: PENSACOLA, FL 32514 US

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: JAMES F. HOWARD

PRES

09/26/2006

Electronic Signature of Signing Officer or Director

Date