

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000071411

FILED
Jan 03, 2005
Secretary of State

Entity Name: KENNETH BERRY CONSTRUCTION, INC.

Current Principal Place of Business:

219 MILL STREET
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

219 MILL STREET
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 47-0874782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASKIET, SHERRIE
40 S DEWEY ST
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

BERRY, KENNETH
219 MILL ST.
WILDWOOD, FL 34785 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: KENNETH BERRY

01/03/2005

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: PTD () Delete
Name: BERRY, KENNETH
Address: 219 MILL STREET
City-St-Zip: WILDWOOD, FL 34785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: KENNETH BERRY

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date