

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000107189

FILED
Oct 14, 2004
Secretary of State

Entity Name: BARKER CONSTRUCTION SERVICES, INC

Current Principal Place of Business:

4819 EDMUND COURT
DOVER, FL 33527

New Principal Place of Business:

1427 OAK VALLEY DR.
SEFFNER, FL 33584

Current Mailing Address:

4819 EDMUND COURT
DOVER, FL 33527

New Mailing Address:

1427 OAK VALLEY DR.
SEFFNER, FL 33584

FEI Number: 74-3063479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, BRIAN N
4819 EDMUND COURT
DOVER, FL 33527 US

Name and Address of New Registered Agent:

BARKER, BRIAN N
1427 OAK VALLEY DR.
SEFFNER, FL 33584 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: BRIAN N BARKER

10/14/2004

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: PD () Delete
Name: BARKER, BRIAN N
Address: 4819 EDMUND COURT
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARKER, BRIAN N
Address: 1427 OAK VALLEY DR.
City-St-Zip: SEFFNER, FL 33584

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: BRIAN N BARKER

PD

10/14/2004

Electronic Signature of Signing Officer or Director

Date