

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000024331

FILED
Mar 07, 2008
Secretary of State

Entity Name: WAYNE CONSTRUCTION, INC.

Current Principal Place of Business:

PMB 183; 445 S R 13 N; #26
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

2141 FOREST HOLLOW WAY
JACKSONVILLE, FL 32259 US

Current Mailing Address:

PMB 183; 445 S R 13 N; #26
JACKSONVILLE, FL 32259 US

New Mailing Address:

2141 FOREST HOLLOW WAY
JACKSONVILLE, FL 32259 US

FEI Number: 20-0028780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, WILLIAM L JR
1590 ISLAND LANE, SUITE 26
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

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: WILLIAM L THOMPSON, JR

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JORDAN, STEPHEN W
Address: PMB 183; 445 S R 13 N; #26
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: SD () Delete
Name: JORDAN, JEANNIE B
Address: 2141 FOREST HOLLOW WAY
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VP () Delete
Name: CLAYTON, WILLIAM
Address: 1318 LEE ROAD
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: TD () Delete
Name: JORDAN, LARRY M TREAS.
Address: PMB 183; 445 S R 13 N; #26
City-St-Zip: JACKSONVILLE, FL 32259 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JORDAN, STEPHEN W
Address: 2141 FOREST HOLLOW WAY
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CLAYTON, WILLIAM
Address: 266 DECOY ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32041 US

Title: TD (X) Change () Addition
Name: JORDAN, LARRY M TREAS.
Address: 2141 FOREST HOLLOW WAY
City-St-Zip: JACKSONVILLE, FL 32259 US

I hereby certify that the information supplied with this filing does not qualify 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: LARRY W JORDAN

TD

03/07/2008

Electronic Signature of Signing Officer or Director

Date