

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000030424

FILED
May 19, 2005
Secretary of State

Entity Name: MODERN CONSTRUCTION FRAMING INC.

Current Principal Place of Business:

211 LAKE SILVER DRIVE
WINTER HAVEN, FL 33881

New Principal Place of Business:

3068 BUCKEYE POINTE DR
WINTER HAVEN, FL 33881

Current Mailing Address:

5754 S.R. 542 WEST
SUITE #1
WINTER HAVEN, FL 33880

New Mailing Address:

P O BOX 7132
LAKELAND, FL 33807

FEI Number: 26-0061978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARDE, DERRICK R
211 LAKE SILVER DRIVE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

YARDE, DERRICK R
3068 BUCKEYE POINTE DR
WINTER HAVEN, FL 33881 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: DERRICK R YARDE

05/19/2005

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: P () Delete
Name: YARDE, DERRICK R
Address: 211 LAKE SILVER DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP () Delete
Name: SAULNIER, DAVID
Address: P.O. BOX 5514
City-St-Zip: DAVENPORT, FL 33836

Title: SECT (X) Delete
Name: WOFFORD, WILLIAM B
Address: P.O. BOX 2314
City-St-Zip: DAVENPORT, FL 33836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YARDE, DERRICK R
Address: 3068 BUCKEYE POINTE DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP (X) Change () Addition
Name: STINSON, PERVIS
Address: 3068 BUCKEYE POINTE DR
City-St-Zip: WINTER HAVEN, FL 33881

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: DERRICK R YARDE

P

05/19/2005

Electronic Signature of Signing Officer or Director

Date