

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000037124

FILED
Oct 12, 2004
Secretary of State

Entity Name: CLAEYS CONSTRUCTION, INC.

Current Principal Place of Business:

817 SE 3RD STREET
OCALA, FL 34471

New Principal Place of Business:

401 NW 1ST AVE.
OCALA, FL 34475

Current Mailing Address:

817 SE 3RD STREET
OCALA, FL 34471

New Mailing Address:

818 SE 3RD STREET
OCALA, FL 34471

FEI Number: 57-1158211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLAEYS, JAMES R
817 SE 3 ST
OCALA, FL 34471 US

Name and Address of New Registered Agent:

CLAEYS, JAMES R
818 SE 3 ST
OCALA, FL 34471 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: JIM CLAEYS

10/12/2004

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: PVTs () Delete
Name: CLAEYS, JAMES R
Address: 817 SE 3 ST
City-St-Zip: Ocala, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: CLAEYS, JAMES R
Address: 818 SE 3 ST
City-St-Zip: Ocala, FL 34471

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: JAMES CLAEYS

PVTs

10/12/2004

Electronic Signature of Signing Officer or Director

Date