

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000039042

FILED
Oct 27, 2008
Secretary of State

Entity Name: J.B. BROMLEY CONSTRUCTION, INC.

Current Principal Place of Business:

1661 S.W. 80TH AVENUE
BUSHNELL, FL 33513

New Principal Place of Business:

Current Mailing Address:

PO BOX 1885
PINELLAS PARK, FL 337801885

New Mailing Address:

FEI Number: 56-2427457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F
25400 U.S. HWY. 19 NORTH - SUITE 210
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

MIZIO, ARMANDO F
25400 U.S. HWY. 19 NORTH - SUITE 225
CLEARWATER, FL 33763 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: ARMANDO F. MIZIO

10/27/2008

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: BROMLEY, JOHN B
Address: PO BOX 1885
City-St-Zip: PINELLAS PARK, FL 337801885

Title: VPSD () Delete
Name: SIMPSON, BETTY A
Address: 1661 S.W. 80TH AVENUE
City-St-Zip: BUSHNELL, FL 33513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN B. BROMLEY

PTD

10/27/2008

Electronic Signature of Signing Officer or Director

Date