

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000056489

FILED
Jan 13, 2005
Secretary of State

Entity Name: EMERALD CUSTOM CONSTRUCTION, INC.

Current Principal Place of Business:

2430 QUAILS ROOST PLACE
DELEON SPRINGS, FL 32130

New Principal Place of Business:

2160 ROCCO LANE
DELAND, FL 32724

Current Mailing Address:

2430 QUAILS ROOST PLACE
DELEON SPRINGS, FL 32130

New Mailing Address:

2160 ROCCO LANE
DELAND, FL 32724

FEI Number: 16-1673325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUGER, JOHN M
2430 QUAILS ROOST PLACE
DELEON SPRINGS, FL 32130 US

Name and Address of New Registered Agent:

KRUGER, JOHN M
2160 ROCCO LANE
DELAND, FL 32724 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: JOHN KRUGER

01/13/2005

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: PD () Delete
Name: KRUGER, JOHN M
Address: 2430 QUAILS ROOST PLACE
City-St-Zip: DELEON SPRINGS, FL 32130

Title: V () Delete
Name: KRUGER, SARA D
Address: 2430 QUAILS ROOST PLACE
City-St-Zip: DELEON SPRINGS, FL 32130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KRUGER, JOHN M
Address: 2160 ROCCO LANE
City-St-Zip: DELAND, FL 32724

Title: V (X) Change () Addition
Name: KRUGER, SARA D
Address: 2160 ROCCO LANE
City-St-Zip: DELAND, FL 32724

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: SARA KRUGER

PD

01/13/2005

Electronic Signature of Signing Officer or Director

Date