

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000080282

FILED
Jan 21, 2005
Secretary of State

Entity Name: BONNIE EAST REALTY CONSTRUCTION DIVISION, INC.

Current Principal Place of Business:

1100 SW ST. LUCIE WEST BLVD
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

555 RIOMAR DR
VERO BEACH, FL 32963

Current Mailing Address:

1100 SW ST. LUCIE WEST BLVD
PORT ST. LUCIE, FL 34986

New Mailing Address:

555 RIOMAR DR
VERO BEACH, FL 32963

FEI Number: 65-1066465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EAST, DOUGLAS
1100 SW ST. LUCIE WEST BLVD
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

EAST, DOUGLAS
555 RIOMAR DR
VERO BEACH, FL 32963 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: DOUGLAS EAST

01/21/2005

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: ESAT, BONNIE
Address: 1100 SW ST. LUCIE WEST BLVD
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: SD () Delete
Name: EAST, DOUGLAS
Address: 1100 SW ST. LUCIE WEST BLVD
City-St-Zip: PORT ST. LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESAT, BONNIE
Address: 555 RIOMAR DR
City-St-Zip: VERO BEACH, FL 32963

Title: SD (X) Change () Addition
Name: EAST, DOUGLAS
Address: 555 RIOMAR DR
City-St-Zip: VERO BEACH, FL 32963

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: DOUGLAS EAST

SD

01/21/2005

Electronic Signature of Signing Officer or Director

Date