

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000103130

Entity Name: GILBERT CONSTRUCTION, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

2225 TWINS PALMS LN.
DE LEON SPRINGS, FL 32130

New Principal Place of Business:

2225 TWIN POND LN.
DE LEON SPRINGS, FL 32130

Current Mailing Address:

2225 TWINS PALMS LN.
DE LEON SPRINGS, FL 32130

New Mailing Address:

2225 TWIN POND LN.
DE LEON SPRINGS, FL 32130

FEI Number: 81-0634168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, JOHN
2225 TWIN PALMS LANE
DE LEON SPRINGS, FL 32130 US

Name and Address of New Registered Agent:

GILBERT, JON
2225 TWIN POND LN
DE LEON SPRINGS, FL 32130 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: JON Z. GILBERT

01/15/2008

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: V () Delete
Name: GILBERT, JON Z
Address: 4800 HIGHWAY 11
City-St-Zip: DELEON SPRINGS, FL 32130

Title: S () Delete
Name: GILBERT, JON Z
Address: 2225 TWIN PALMS LANE
City-St-Zip: DE LEON SPRINGS, FL 32130

Title: T () Delete
Name: GILBERT, JON Z
Address: 2225 TWIN PALMS LANE
City-St-Zip: DE LEON SPRINGS, FL 32130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: GILBERT, JON Z
Address: 2225 TWIN POND LN
City-St-Zip: DELEON SPRINGS, FL 32130

Title: S (X) Change () Addition
Name: GILBERT, JON Z
Address: 2225 TWIN POND LN
City-St-Zip: DE LEON SPRINGS, FL 32130

Title: T (X) Change () Addition
Name: GILBERT, JON Z
Address: 2225 TWIN POND LN
City-St-Zip: DE LEON SPRINGS, FL 32130

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: JON Z. GILBERT

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01/15/2008

Electronic Signature of Signing Officer or Director

Date