

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000124218

FILED
Oct 21, 2009
Secretary of State

Entity Name: JOHNSON ALUMINUM CONSTRUCTION, INC.

Current Principal Place of Business:

107 1/2 HALES RD
AUBURNDALE, FL 33823

New Principal Place of Business:

111 E BRIDGERS AVE
AUBURNDALE, FL 33823

Current Mailing Address:

PO BOX 276
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 05-0591571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HENRY S
107 1/2 HALES RD
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

JOHNSON, HENRY S
111 E BRIDGERS AVE
AUBURNDALE, FL 33823 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: HENRY S JOHNSON

10/21/2009

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: D () Delete
Name: JOHNSON, HENRY S
Address: 107 1/2 HALES RD
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Delete
Name: JOHNSON, LINDA M
Address: 107 1/2 HALES RD
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, HENRY S
Address: 111 E BRIDGERS AVE
City-St-Zip: AUBURNDALE, FL 33823

Title: D (X) Change () Addition
Name: JOHNSON, LINDA M
Address: 111 E BRIDGERS AVE
City-St-Zip: AUBURNDALE, FL 33823

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: HENRY S JOHNSON

D

10/21/2009

Electronic Signature of Signing Officer or Director

Date