

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000126255

Entity Name: JANPOLE CONSTRUCTION, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

4803A 25TH STREET WEST
BRADENTON, FL 34207

New Principal Place of Business:

5616 43 RD ST EAST
BRADENTON, FL 34203

Current Mailing Address:

4803A 25TH STREET WEST
BRADENTON, FL 34207

New Mailing Address:

5616 43RD ST EAST
BRADENTON, FL 34203

FEI Number: 33-1072923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JAMPOLE, CARY F
5616 43RD ST EAST
BRADENTON, FL 34203 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: CARY JAMPOLE

04/27/2005

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: PTD () Delete
Name: JANPOLE, CARY F
Address: 4803A 25TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

Title: VTD () Delete
Name: JANPOLE, RUSSELL F
Address: 4803A 25TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JAMPOLE, CARY F
Address: 5616 43RD ST EAST
City-St-Zip: BRADENTON, FL 34203

Title: VTD (X) Change () Addition
Name: JAMPOLE, RUSSELL F
Address: 5616 43 RD ST EAST
City-St-Zip: BRADENTON, FL 34203

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: CARY JAMPOLE

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04/27/2005

Electronic Signature of Signing Officer or Director

Date