

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000129736

FILED
Nov 30, 2005
Secretary of State

Entity Name: JASON COUNCELL CONSTRUCTION INC

Current Principal Place of Business:

677 SEVEN GABLES CIRCLE
PALM BAY, FL 32909

New Principal Place of Business:

400 FALLSCHURCH ST SW
PALM BAY, FL 32908

Current Mailing Address:

677 SEVEN GABLES CIRCLE
PALM BAY, FL 32909

New Mailing Address:

400 FALLSCHURCH ST SW
PALM BAY, FL 32908

FEI Number: 20-0384146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUNCELL, JASON
677 SEVEN GABLES CIRCLE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

COUNCELL, JASON
400 FALLSCHURCH ST SW
PALM BAY, FL 32908 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: JASON COUNCELL

11/30/2005

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: P () Delete
Name: COUNCELL, JASON
Address: 677 SEVEN GABLES CIRCLE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COUNCELL, JASON
Address: 400 FALLSCHURCH ST SW
City-St-Zip: PALM BAY, FL 32908

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: JASON COUNCELL

P

11/30/2005

Electronic Signature of Signing Officer or Director

Date