2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000143294

Entity Name: J & M HOME IMPROVEMENTS, OF POLK COUNTY INC.

FILED Oct 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5431 FUSSELL RD. E. POLK CITY, FL 33868

Current Mailing Address: New Mailing Address:

5431 FUSSELL RD. E. PO,BOX 1395

POLK CITY, FL 33868 EATON PARK, FL 33840

FEI Number: 86-1087561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCLEOD, JOHN LEROY JR 5431 FUSSELL RD. E POLK CITY, FL 33868 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: JOHN MCLEOD JR.

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MCLOUD, JOHN LEROY JR MCLEOD, JOHN LEROY JR Name: Name: 5431 FUSSELL RD. E. 5431 FUSSELL RD. E. Address: Address: City-St-Zip: POLK CITY, FL 33868 City-St-Zip: POLK CITY, FL 33868

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: JOHN LEROY MCLEOD JR. PRES 10/20/2008

Electronic Signature of Signing Officer or Director

Date