2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000017707

Entity Name: BONNELL MASONRY, INC.

FILED Oct 26, 2005 Secretary of State

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

1243 SOUTH FLORAL AVENUE 615 MASON AVE APOPKA, FL 32703 APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

1243 SOUTH FLORAL AVENUE 615 MASON AVE APOPKA, FL 32703 APOPKA, FL 32703

FEI Number: 59-3780863 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:

BONNELL, JUSTON D BONNELL, JUSTON D 1243 SOUTH FLORAL AVENUE 615 MASON AVE APOPKA, FL 32703 US APOPKA, FL 32703

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: JUSTON BONNELL 10/26/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BONNELL, JUSTON D BONNELL, JUSTON D Name: Name: 1243 SOUTH FLORAL AVENUE 615 MASON AVE Address: Address:

City-St-Zip: APOPKA, FL 32703 City-St-Zip: APOPKA, FL 32703

VΡ Title: VΡ Title: () Delete (X) Change () Addition BONNELL, TAMMY E BONNELL, TAMMY E Name: Name:

1243 SOUTH FLORAL AVENUE 615 MASON AVE Address: Address: APOPKA, FL 32703 APOPKA, FL 32703 City-St-Zip: City-St-Zip:

Title: () Delete Title: SEC SEC (X) Change () Addition BONNELL, TAMMY E BONNELL, TAMMY E Name: Name:

1243 SOUTH FLORAL AVENUE 615 MASON AVE Address: Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip: APOPKA, FL 32703

Title: TREA () Delete Title: **TREA** (X) Change () Addition

BONNELL, JÚSTON D BONNELL, JUSTON D Name: Name: Address: 1243 SOUTH FLORAL AVENUE Address: 615 MASON AVE City-St-Zip: APOPKA, FL 32703 City-St-Zip: APOPKA, FL 32703

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: JUSTON BONNELL **PRES** 10/26/2005