

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000023380

FILED
Jan 04, 2006
Secretary of State

Entity Name: MJ DAS DESIGN AND CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1101 MEADOW LAKE WAY APT 105
WINTER SPRINGS, FL 32708

New Principal Place of Business:

2326 WINDING COVE
OVIEDO, FL 32765

Current Mailing Address:

1101 MEADOW LAKE WAY APT 105
WINTER SPRINGS, FL 32708

New Mailing Address:

2326 WINDING COVE
OVIEDO, FL 32765

FEI Number: 61-1467173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DUNCAN S
1101 MEADOW LAKE WAY APT 105
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

SMITH, DUNCAN S
2326 WINDING COVE
OVIEDO, FL 32765 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: DUNCAN S. SMITH

01/04/2006

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: DPST () Delete
Name: SMITH, DUNCAN S
Address: 1101 MEADOW LAKE WAY APT 105
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DV () Delete
Name: SMITH, AMY S
Address: 1101 MEADOW LAKE WAY APT 105
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SMITH, DUNCAN S
Address: 2326 WINDING COVE
City-St-Zip: OVIEDO, FL 32765

Title: DV (X) Change () Addition
Name: SMITH, AMY S
Address: 2326 WINDING COVE
City-St-Zip: OVIEDO, FL 32765

I hereby certify that the information supplied with this filing does not qualify for the 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: DUNCAN S. SMITH

DPST

01/04/2006

Electronic Signature of Signing Officer or Director

Date