

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000026002

FILED
Jan 31, 2008
Secretary of State

Entity Name: JOSE ROMERO CONSTRUCTION, INC.

Current Principal Place of Business:

3908 COTTONWOOD LANE
JACKSONVILLE, FL 32207

New Principal Place of Business:

1556 JENMAR COURT
ORANGE PARK, FL 32073

Current Mailing Address:

3908 COTTONWOOD LANE
JACKSONVILLE, FL 32207

New Mailing Address:

1556 JENMAR COURT
ORANGE PARK, FL 32073

FEI Number: 20-4835825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMERO, JOSE
3908 COTTONWOOD LANE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

ROMERO, JOSE
1556 JENMAR COURT
ORANGE PARK, FL 32073 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: JOSE ROMERO

01/31/2008

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: PSTD () Delete
Name: ROMERO, JOSE
Address: 3908 COTTONWOOD LANE
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROMERO, JOSE
Address: 1556 JENMAR COURT
City-St-Zip: ORANGE PARK, FL 32073

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: JOSE ROMERO

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date