

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000126959

FILED
Jan 11, 2007
Secretary of State

Entity Name: JOHN KNIGHT CONSTRUCTION CONSULTANT, INC

Current Principal Place of Business:

2625 1/2-4TH AV. S.
SAINT PETERSBURG, FL 33712

New Principal Place of Business:

4811 21TH AVE S.
SAINT PETERSBURG, FL 33711

Current Mailing Address:

P.O. BOX 16406
SAINT PETERSBURG, FL 33733

New Mailing Address:

FEI Number: 20-1619720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, JOHN W
2625 1/2-4TH AV. S.
SAINT PETERSBURG, FL 33733 US

Name and Address of New Registered Agent:

KNIGHT, JOHN W
4811 21TH AVE S.
SAINT PETERSBURG, FL 33711 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 W. KNIGHT

01/11/2007

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/S () Delete
Name: KNIGHT, JOHN W
Address: 2625 1/2-4TH AV. S.
City-St-Zip: SAINT PETERSBURG, FL 33733 US

Title: VP () Delete
Name: TURNER, RICHARD
Address: 4182 SAILFISH DR. S.E.
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: VP (X) Delete
Name: BELCON, SHIRLEY
Address: 13812 MCINTOSH ROAD
City-St-Zip: THONOTOSASSA, FL 33592

Title: S/T () Delete
Name: FARMER, CAROLYN
Address: 2625 1/2-4TH AV. S.
City-St-Zip: SAINT PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: KNIGHT, JOHN W
Address: 4811 21TH AVE S.
City-St-Zip: SAINT PETERSBURG, FL 33711 US

Title: VP (X) Change () Addition
Name: THOMPSON, CAROLYN
Address: 5833 VILLAGE GREENE RD
City-St-Zip: ORLANDO, FL 32818

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN W. KNIGHT

P/S

01/11/2007

Electronic Signature of Signing Officer or Director

Date