

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000142573

Entity Name: J. MEADE CONSTRUCTION, INC.

FILED
Dec 02, 2008
Secretary of State

Current Principal Place of Business:

7100 41ST STREET
VERO BEACH, FL 32966

New Principal Place of Business:

129 PRESTWICK CIRCLE
VERO BEACH, FL 32967

Current Mailing Address:

120 43RD AVE
VERO BEACH, FL 32968

New Mailing Address:

129 PRESTWICK CIRCLE
VERO BEACH, FL 32967

FEI Number: 03-0549790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRENDERGAST, RICHARD L
120 43RD AVE
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

MEADE, JEFFREY S
129 PRESTWICK CIRCLE
VERO BEACH, FL 32967 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: JEFFREY S MEADE

12/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEADE, JEFFERY
Address: 120 43RD AVE
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEADE, JEFFERY S
Address: 129 PRESTWICK CIRCLE
City-St-Zip: VERO BEACH, FL 32967

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: JEFFREY S MEADE

D

12/02/2008

Electronic Signature of Signing Officer or Director

Date