

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000150042

FILED
Feb 06, 2006
Secretary of State

Entity Name: RM GIL CONSTRUCTION OF JAX INC.

Current Principal Place of Business:

1171 S LANE AVE
APT 103
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

1740 POPLAR DR
ORANGE PARK, FL 32073 US

Current Mailing Address:

PO BOX 6311
JACKSONVILLE, FL 322366311 US

New Mailing Address:

FEI Number: 20-1663544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMORAES, GILMA
1171 S LANE3 AVE
APT 103
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

DEMORAES, GILMA
1740 POPLAR DR
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: GILMA DEMORAES

02/06/2006

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: PRES () Delete
Name: DEMORAES, ROVILSON
Address: 1171 S LANE AVE APT 103
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: VP () Delete
Name: DEMORAES, GILMA
Address: 1171 S LANE AVE APT 103
City-St-Zip: JACKSONVILLE, FL 32205 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEMORAES, ROVILSON
Address: 1740 POPLAR DR
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP (X) Change () Addition
Name: DEMORAES, GILMA
Address: 1740 POPLAR DR
City-St-Zip: ORANGE PARK, FL 32073 US

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: ROBILSON DEMORAES

PRES

02/06/2006

Electronic Signature of Signing Officer or Director

Date