

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000151914

Entity Name: GJF MILLWORKS, INC.

FILED
Nov 16, 2005
Secretary of State

Current Principal Place of Business:

1351 RIVERSIDE CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

163 N CLEARY ROAD
C-5
WEST PALM BEACH, FL 33413

Current Mailing Address:

1351 RIVERSIDE CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

163 N CLEARY ROAD
C-5
WEST PALM BEACH, FL 33413

FEI Number: 76-0773703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEVERSON, JOHN M
1400 CENTERPARK BLVD STE 860
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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 SEVERSON

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FUENTES, GERALD J
Address: 1351 RIVERSIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: FUENTES, LAZARA
Address: 1351 RIVERSIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FUENTES, GERALD J
Address: 1584 SW CATTAIL COURT
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change () Addition
Name: FUENTES, LAZARA
Address: 1584 SW CATTAIL COURT
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERALD J FUENTES

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11/16/2005

Electronic Signature of Signing Officer or Director

Date