

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000166526

FILED
Oct 16, 2009
Secretary of State

Entity Name: TROPICAL CONSTRUCTION OF JUPITER, INC.

Current Principal Place of Business:

5991 SET-N-SUN PLACE
JUPITER, FL 33458

New Principal Place of Business:

5870 SET-N-SUN PLACE
JUPITER, FL 33458

Current Mailing Address:

5991 SET-N-SUN PLACE
JUPITER, FL 33458

New Mailing Address:

5870 SET-N-SUN PLACE
JUPITER, FL 33458

FEI Number: 20-2037834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBER, RUDOLPH C III
5991 SET-N-SUN PLACE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

WARD, JENNIFER
5870 SET N SUN PL
JUPITER, FL 33458 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: JENNIFER WARD

10/16/2009

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 () Delete
Name: GARBER, RUDOLPH C III
Address: 5991 SET-N-SUN PLACE
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: WARD, JENNIFER
Address: 5870 SET-N-SUN PLACE
City-St-Zip: JUPITER, FL 33458

Title: T () Delete
Name: PRUS, GARY P
Address: 5870 SET-N-SUN PLACE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JENNIFER WARD

VP

10/16/2009

Electronic Signature of Signing Officer or Director

Date