

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000032670

Entity Name: DJL CONSTRUCTION INC.

FILED
Sep 29, 2008
Secretary of State

Current Principal Place of Business:

7605 PROGRESS CIRCLE UNIT 5
WEST MELBOURNE, FL 32904

New Principal Place of Business:

5099 INDUSTRY DR
SUITE C-105
MELBOURNE, FL 32940

Current Mailing Address:

7605 PROGRESS CIRCLE UNIT 5
WEST MELBOURNE, FL 32904

New Mailing Address:

5099 INDUSTRY DR.
SUITE C - 105
MELBOURNE, FL 32940

FEI Number: 20-2491914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGAN, KENWIN
873 CARNIVAL RD SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

LOGAN, KENWIN
5099 INDUSTRY DR.
SUITE C - 105
MELBOURNE, FL 32940 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: KENWIN LOGAN

09/29/2008

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: LOGAN, KENWIN
Address: 873 CARNIVAL RD SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LOGAN, KENWIN
Address: 5099 INDUSTRY DR. SUITE C - 105
City-St-Zip: MELBOURNE, FL 32940

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: KENWIN LOGAN

PRES

09/29/2008

Electronic Signature of Signing Officer or Director

Date