

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000037100

FILED
Dec 05, 2006
Secretary of State

Entity Name: WAYNE BERRY CONSTRUCTION CO., INC.

Current Principal Place of Business:

1290 FALLING WATERS RD
CHIPLEY, FL 32428

New Principal Place of Business:

Current Mailing Address:

1290 FALLING WATERS RD
CHIPLEY, FL 32428

New Mailing Address:

FEI Number: 20-2499047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, WAYNE P SR
1290 FALLING WATERS RD
CHIPLEY, FL 32428 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: WAYNE BERRY

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: BERRY, WAYNE P SR
Address: 1290 FALLING WATERS RD
City-St-Zip: CHIPLEY, FL 32428

Title: VP () Delete
Name: BERRY, CHRISTOPHER S
Address: 2058 HWY 231 C
City-St-Zip: COTTONDALE, FL 32431

Title: VP () Delete
Name: BERRY, CHARLES M
Address: 1284 STATE PARK RD
City-St-Zip: CHIPLEY, FL 32428

Title: VP () Delete
Name: BERRY, PHILLIP JR
Address: 1822 PARK AVE
City-St-Zip: ALFORD, FL 32420

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:

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

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: WAYNE BERRY

Electronic Signature of Signing Officer or Director

PRES

12/05/2006

Date