

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000086423

FILED
Feb 02, 2007
Secretary of State

Entity Name: BURKE BUILDING CONTRACTORS INC.

Current Principal Place of Business:

17764 OAK BRIDGE STREET
TAMPA, FL 33647 US

New Principal Place of Business:

1120 FENNEL GREEN DRIVE
SEFFNER, FL 33584 US

Current Mailing Address:

17764 OAK BRIDGE STREET
TAMPA, FL 33647 US

New Mailing Address:

1120 FENNEL GREEN DRIVE
SEFFNER, FL 33584 US

FEI Number: 86-1141101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURKE, CHARLES L LL
17764 OAK BRIDGE STREET
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

BURKE, CHARLES L 11
1120 FENNEL GREEN DRIVE
SEFFNER, FL 33584 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: CHARLES L BURKE11

02/02/2007

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: BURKE, CHARLES L LL
Address: 17764 OAK BRIDGE STREET
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BURKE, CHARLES L 11
Address: 1120 FENNEL GREEN DRIVE
City-St-Zip: SEFFNER, FL 33584 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: CHARLES L BURKE 11

CEO

02/02/2007

Electronic Signature of Signing Officer or Director

Date