

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000086423

FILED
Aug 02, 2011
Secretary of State

Entity Name: BURKE BUILDING CONTRACTORS INC.

Current Principal Place of Business:

1120 FENNEL GREEN DRIVE
SEFFNER, FL 33584 US

New Principal Place of Business:

Current Mailing Address:

1120 FENNEL GREEN DRIVE
SEFFNER, FL 33584 US

New Mailing Address:

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 11
1120 FENNEL GREEN DRIVE
SEFFNER, FL 33584 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: CHARLES BUKE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BURKE, CHARLES L 11
Address: 1120 FENNEL GREEN DRIVE
City-St-Zip: SEFFNER, FL 33584 US

Title: COO
Name: BURKE, GENEVIEVE V
Address: 1120 FENNEL GREEN DRIVE
City-St-Zip: SEFFNER, FL 33584 US

I hereby 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 all other like empowered.

SIGNATURE: CHARLES BURKE

CEO

08/02/2011

Electronic Signature of Signing Officer or Director

Date