

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000089774

FILED
Jul 20, 2008
Secretary of State

Entity Name: JOHNSTON ROSE CONSTRUCTION, INC.

Current Principal Place of Business:

8880 OLD KING'S RD S.
1W
JACKSONVILLE, FL 32257

New Principal Place of Business:

1575 PAUL RUSSELL RD
3803
TALLAHASSEE, FL 32301

Current Mailing Address:

8880 OLD KING'S RD S.
44W
JACKSONVILLE, FL 32257

New Mailing Address:

1575 PAUL RUSSELL RD
3803
TALLAHASSEE, FL 32301

FEI Number: 37-1511799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSTON, TRACY D
8880 OLD KINGS RD S
1W
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

ROSE, DENNIS W
1575 PAUL RUSSEL RD
3803
TALLAHASSEE, FL 32301 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: DENNIS W ROSE

07/20/2008

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: D () Delete
Name: ROSE, DENNIS
Address: 8880 OLD KING'S RD S.
City-St-Zip: JACKSONVILLE, FL 32257

Title: O (X) Delete
Name: JOHNSTON, TRACY
Address: 8880 OLD KING'S RD S.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: ROSE, DENNIS
Address: 1575 PAUL RUSSEL RD APT 3803
City-St-Zip: TALLAHASSEE, FL 32301

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: DENNIS W ROSE

O

07/20/2008

Electronic Signature of Signing Officer or Director

Date