2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000112961

Entity Name: C & J CONSTRUCTION OF FLORIDA USA, INC.

FILED Oct 29, 2007 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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11801 28TH ST N BLDG 5 1358 54TH AV NE

SAINT PETERSBURG, FL 33716 SAINT PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

11801 28TH ST N BLDG 5 1358 54TH AV NE

SAINT PETERSBURG, FL 33716 SAINT PETERSBURG, FL 33703

FEI Number: 02-0747758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCMILLON, VIRGIL PD 1358 54TH AVE NE

ST. PETERSBUR, FL 33703 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: VIRGIL MCMILLION 10/29/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 WARNER, JEFFREY W
 Name:
 MCMILLION, VIRGIL L

 Address:
 11801 28TH ST N BLDG 5
 Address:
 1358 54TH AV NE

City-St-Zip: SAINT PETERSBURG, FL 33716 City-St-Zip: SAINT PETERSBURG, FL 33703

Title: PD () Delete Title: PD (X) Change () Addition

Name: GETTIG, CHRISTOPHER A Name: GETTIG, CHRISTOPHER A

Address: 11801 28TH ST N BLDG 5 Address: 1510 22ND AVE S.

City-St-Zip: SAINT PETERSBURG, FL 33716 City-St-Zip: SAINT PETERSBURG, FL 33705

Title: D (X) Delete Title: () Change () Addition

 Name:
 MCMILLION, VIRGIL
 Name:

 Address:
 11801 28TH ST N BLDG 5
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33716
 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: VIRGIL MCMILLION PD 10/29/2007