

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000150327

FILED
Mar 21, 2008
Secretary of State

Entity Name: BARANSKY CONSTRUCTION, INC.

Current Principal Place of Business:

6433 BETTY AVE
COCOA, FL 32927 US

New Principal Place of Business:

7836 95TH CT
VERO BEACH, FL 32967 US

Current Mailing Address:

6433 BETTY AVE
COCOA, FL 32927 US

New Mailing Address:

7836 95TH CT
VERO BEACH, FL 32967 US

FEI Number: 20-3787050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARANSKY, WILLIAM J
6433 BETTY AVE
COCOA, FL 32927 US

Name and Address of New Registered Agent:

BARANSKY, WILLIAM J
7836 95TH CT
VERO BEACH, FL 32967 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: WILLIAM J BARANSKY

03/21/2008

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: P () Delete
Name: BARANSKY, WILLIAM J
Address: 1565 SALMON ST.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: V () Delete
Name: BARANSKY, WILLIAM J II
Address: 1565 SALMON ST.
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARANSKY, WILLIAM J
Address: 7836 95TH CT
City-St-Zip: VERO BEACH, FL 32967

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: WILLIAM J BARANSKY

P

03/21/2008

Electronic Signature of Signing Officer or Director

Date