2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000035716

Entity Name: BARNETT BUILDERS OF NORTHEAST FLORIDA, INC.

FILED Oct 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

529 5TH AVE N. 137 3RD AVE S

JACKSONVILLE BEACH, FL 32250 UNIT C

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

529 5TH AVE N. 137 3RD AVE S

JACKSONVILLE BEACH, FL 32250 UNIT C

JACKSONVILLE BEACH, FL 32250

FEI Number: 20-8347200 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:

BARNETT, GREGORY M
3356 ROYAL PALM DR
BARNETT, GREGORY M
137 3RD AVE S

JACKSONVILLE BEACH, FL 322253225 US UNIT C

JACKSONVILLE BEACH, FL 322253225 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: GREGORY M. BARNETT 10/15/2009

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

Name: BARNETT, GREGORY M Name: BARNETT, GREGORY M Address: 3356 ROYAL PALM DR Address: 137 3RD AVE S UNIT C

City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: GREGORY M. BARNETT DPST 10/15/2009

Electronic Signature of Signing Officer or Director

Date