

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000038063

FILED
Oct 11, 2007
Secretary of State

Entity Name: PILE HAMMER INCORPORATED

Current Principal Place of Business:

12794 BURNING TTEE LANE WEST
JACKSONVILLE, FL 32223

New Principal Place of Business:

12794 BURNING TREE LANE WEST
JACKSONVILLE, FL 32223

Current Mailing Address:

12794 BURNING TTEE LANE WEST
JACKSONVILLE, FL 32223

New Mailing Address:

12794 BURNING TREE LANE WEST
JACKSONVILLE, FL 32223

FEI Number: 20-4602744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYER, JANICE S
12794 BURNING TTEE LANE WEST
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

TYER, JANICE S
12794 BURNING TREE LANE WEST
JACKSONVILLE, FL 32223 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: JANICE TYER

10/11/2007

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:

Title: PD () Delete
Name: TYER, JANICE S
Address: 12794 BURNING TTEE LANE WEST
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TYER, JANICE S
Address: 12794 BURNING TREE LANE WEST
City-St-Zip: JACKSONVILLE, FL 32223

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: JANICE TYER

PD

10/11/2007

Electronic Signature of Signing Officer or Director

Date