2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000054367

Entity Name: BERTIN CONSTRUCTION INC

Current Principal Place of Business:

10510 OAK CREST DR
JACKSONVILLE, FL 32225   US

New Principal Place of Business:

Current Mailing Address:

10510 OAK CREST DR
JACKSONVILLE, FL 32225   US

New Mailing Address:

PO BOX 350699
JACKSONVILLE, FL 32235   US

FEI Number: 20-4731131   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

BERTIN SALCEDO, ONEL
10510 OAK CREST DR
JACKSONVILLE, FL 32225   US

Name and Address of New Registered Agent:

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: ONEL BERTIN SALCEDO
_____
                    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: BERTIN SALCEDO, ONEL
Address: 10510 OAK CREST DR
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ONEL BERTIN SALCEDO   P   09/25/2007
_____
               Electronic Signature of Signing Officer or Director   Date