

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000152040

Entity Name: J WILSON CONSTRUCTION, INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

405 S MASSACHSETTS AVE
DELAND, FL 327246125

New Principal Place of Business:

500 HOLLY LANE
DELAND, FL 32724

Current Mailing Address:

405 S MASSACHSETTS AVE
DELAND, FL 327246125

New Mailing Address:

500 HOLLY LANE
DELAND, FL 32724

FEI Number: 20-8079621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JOSEPH
405 S MASSACHSETTS AVE
DELAND, FL 327246125 US

Name and Address of New Registered Agent:

WILSON, JOSEPH
500 HOLLY LANE
DELAND, FL 32724 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: JOSEPH WILSON

05/14/2008

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: DPTS () Delete
Name: WILSON, JOSEPH L
Address: 405 S MASSACHSETTS AVE
City-St-Zip: DELAND, FL 327246125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: WILSON, JOSEPH L
Address: 500 HOLLY LANE
City-St-Zip: DELAND, FL 32724

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: JOSEPH L WILSON

PRES

05/14/2008

Electronic Signature of Signing Officer or Director

Date