

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000016126

FILED
Jan 14, 2009
Secretary of State

Entity Name: ERNEST JOHN DESILETS CONSTRUCTION, INC.

Current Principal Place of Business:

LOT C 51 - CAMP FLORIDA RESORT
LAKE PLACID, FL 33852

New Principal Place of Business:

218 KING AIR WAY NW
LAKE PLACID, FL 33852

Current Mailing Address:

LOT C 51 - CAMP FLORIDA RESORT
LAKE PLACID, FL 33852

New Mailing Address:

218 KING AIR WAY NW
LAKE PLACID, FL 33852

FEI Number: 56-2639899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESILETS, ERNEST J
LOT C 51 - CAMP FLORIDA RESORT
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

DESILETS, ERNEST J
218 KING AIR WAY NW
LAKE PLACID, FL 33852 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: ERNEST DESILETS

01/14/2009

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:

Title: D () Delete
Name: DESILETS, ERNEST J
Address: LOT C 51 - CAMP FLORIDA RESORT
City-St-Zip: LAKE PLACID, FL 33852

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DESILETS, ERNEST J
Address: 218 KING AIR WAY NW
City-St-Zip: LAKE PLACID, FL 33852

Title: VP () Change (X) Addition
Name: DESILETS, JACOB
Address: 217 KING AIR WAY NW
City-St-Zip: LAKE PLACID, FL 33852

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: ERNEST DESILETS

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date