

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000042982

FILED
May 01, 2009
Secretary of State

Entity Name: J & K MASTER PIECE CONST INC

Current Principal Place of Business:

4858 STRATO ROAD WEST
JACKSONVILLE, FL 32210

New Principal Place of Business:

5526 CALIFORNIA AVE
JACKSONVILLE, FL 32244

Current Mailing Address:

4858 STRATO ROAD WEST
JACKSONVILLE, FL 32210

New Mailing Address:

5526 CALIFORNIA AVE
JACKSONVILLE, FL 32244

FEI Number: 26-3150649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, JAVIER
4858 STRATO ROAD WEST
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

RIVERA, JAVIER
5526 CALIFORNIA AVE
JACKSONVILLE, FL 32244 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: JAVIER J RIVERA

05/01/2009

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: PRES () Delete
Name: RIVERA, JAVIER J
Address: 4858 STRATO ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP () Delete
Name: ROSADO, KEILA M
Address: 4858 STRATO ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RIVERA, JAVIER J
Address: 5526 CALIFORNIA AVE
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP (X) Change () Addition
Name: ROSADO, KEILA M
Address: 5526 CALIFORNIA AVE
City-St-Zip: JACKSONVILLE, FL 32244

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: JAVIER J RIVERA

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date