

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000058623

FILED
Dec 05, 2008
Secretary of State

Entity Name: JIPA RETAINING WALLS, INC.

Current Principal Place of Business:

119 VERACRUZ
KISSIMMEE, FL 34743 US

New Principal Place of Business:

232 OLD BAY LN
KISSIMMEE, FL 34743 US

Current Mailing Address:

119 VERACRUZ
KISSIMMEE, FL 34743 US

New Mailing Address:

232 OLD BAY LN
KISSIMMEE, FL 34743 US

FEI Number: 26-0175270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS ALMEIDA, JOSE
119 VERACRUZ
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SER. LLC
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 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: CAROLINE LARSON

12/05/2008

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: P () Delete
Name: DIAS ALMEIDA, JOSE
Address: 119 VERACRUZ
City-St-Zip: KISSIMMEE, FL 34743 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE ALMEIDA, JOSE D
Address: 232 OLD BAY LN
City-St-Zip: KISSIMMEE, FL 34743 US

Title: VP () Change (X) Addition
Name: DE ALMEIDA, LUCIANO D
Address: 232 OLD BAY LN
City-St-Zip: KISSIMMEE, FL 34743 US

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: JOSE DIAS DE ALMEIDA

P

12/05/2008

Electronic Signature of Signing Officer or Director

Date