

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000122422

FILED
Sep 30, 2010
Secretary of State

Entity Name: KERNS CONSTRUCTION AND PROPERTY MGMNT. CORP.

Current Principal Place of Business:

8453 E SAND POINT DR.
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

1601 SW HARBOUR ISLES CIR.
PORT ST. LUCIE, FL 34986 US

Current Mailing Address:

8453 E SAND POINT DR.
JACKSONVILLE, FL 32244 US

New Mailing Address:

1601 SW HARBOUR ISLES CIR.
PORT ST. LUCIE, FL 34986 US

FEI Number: 30-0449688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERNS, SCOTT W
8453 E. SAND POINT DR.
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

KERNS, JACQUELYN C
1601 SW HARBOUR ISLES CIR.
PORT ST. LUCIE, FL 34986 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: JACQUELYN C. KERNS

09/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KERNS, CHARLES D
Address: 1601 SW HARBOUR ISLES CIR.
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VP
Name: KERNS, CHARLES D
Address: 1601 S.W. HARBOUR ISLES CIR
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: TS
Name: KERNS, CHARLES D
Address: 1601 SW HARBOUR ISLES CIR.
City-St-Zip: PORT ST. LUCIE, FL 34986

I hereby 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 all other like empowered.

SIGNATURE: CHARLES D. KERNS

P

09/30/2010

Electronic Signature of Signing Officer or Director

Date