

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000068998

FILED
Nov 15, 2004
Secretary of State

Entity Name: BIRCH HILL DEVELOPMENT AND CONSTRUCTION CORPORATION

Current Principal Place of Business:

2722 SHELTINGHAM DR.
WEST PALM BEACH, FL 33414

New Principal Place of Business:

2643 SHELTINGHAM DR.
WEST PALM BEACH, FL 33414

Current Mailing Address:

2722 SHELTINGHAM DR.
2865 POLO ISLAND DR.
WEST PALM BEACH, FL 33414

New Mailing Address:

2643 SHELTINGHAM DR.
WEST PALM BEACH, FL 33414

FEI Number: 65-0524417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANE, AVERSAND
2722 SHELTINGHAM DR.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

JANE, AVERSAND
2643 SHELTINGHAM DR.
WELLINGTON, FL 33414 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: JANE AVERSANO

11/15/2004

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: AVERSANO, RANDOLPH
Address: 2722 SHELTINGHAM DR.
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VP () Delete
Name: AVERSANO, JANE R
Address: 2722 SHELTINGHAM DR.
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVERSANO, RANDOLPH
Address: 2643 SHELTINGHAM DR.
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VP (X) Change () Addition
Name: AVERSANO, JANE R
Address: 2643 SHELTINGHAM DR.
City-St-Zip: WEST PALM BEACH, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JANE AVERSANO

VP

11/15/2004

Electronic Signature of Signing Officer or Director

Date