2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000078068

Entity Name: ALAN JAMES CONSTRUCTION COMPANY

FILED Oct 04, 2004 Secretary of State

US

 109 FARNUM LANE
 6403 HAINES RD N.

 PINEVILLE, MO 64856
 US

 ST. PETE, FL 33702

Current Mailing Address: New Mailing Address:

109 FARNUM LANE PINEVILLE, MO 64856 US

FEI Number: 59-3469692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, RAY ADAMS, RAY S
4805 17TH AVENUE SOUTH 4805 17TH AVENUE SOUTH
SAINT PETERSBURG, FL 33711 US SAINT PETERSBURG, FL 33711 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: RAY ADAMS 10/04/2004

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 FARNUM, JAMES
 Name:
 FARNUM, JAMES M

 Address:
 109 FARNUM LANE
 Address:
 109 FARNUM LANE

 City-St-Zip:
 MADEIRA BEACH, FL 33708
 City-St-Zip:
 PINEVILLE, MO 64856 US

Name: ADAMS, RAY Name: ADAMS, RAY

Address: 4805 17TH AVENUE SOUTH Address: 4805 17TH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711 City-St-Zip: SAINT PETERSBURG, FL 33711 US

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 JEROME, MATTHEW A S.V.P

 Address:
 Address:
 6403 HAINES RD N.

 City-St-Zip:
 City-St-Zip:
 ST PETE, FL 33702 US

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: JAMES FARNUM P 10/04/2004