

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000077419

FILED
Feb 11, 2010
Secretary of State

Entity Name: BURNETT'S GENERAL CONTRACTING, INC.

Current Principal Place of Business:

16950 RIVER ESTATES CT.
ALVA, FL 33920

New Principal Place of Business:

1923 LEROY AVE
LEHIGH ACRES, FL 33972

Current Mailing Address:

16950 RIVER ESTATES CT.
ALVA, FL 33920

New Mailing Address:

1923 LEROY AVE
LEHIGH ACRES, FL 33972

FEI Number: 65-0946041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNETT, KARRIE
16950 RIVER ESTATES CT.
ALVA, FL 33920 US

Name and Address of New Registered Agent:

BURNETT, KARRIE
1923 LEROY AVE
LEHIGH ACRES, FL 33972 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: KARRIE BURNETT

02/11/2010

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
Name: BURNETT, GLENN S
Address: 1923 LEROY AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VP
Name: BURNETT, KARRIE
Address: 1923 LEROY AVE
City-St-Zip: LEHIGH ACRES, FL 33972

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: KARRIE BURNETT

VP

02/11/2010

Electronic Signature of Signing Officer or Director

Date