

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V38503

FILED
Nov 28, 2005
Secretary of State

Entity Name: J & J MACHINE AND FABRICATION INC.

Current Principal Place of Business:

739 30TH ST N.W.
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

739 30TH ST N.W.
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-3124800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JONATHAN WADE
739 30TH ST N.W.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

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: JONATHAN WADE WILSON

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: ST () Delete
Name: WILSON, JONATHAN WAD, E
Address: 739 30TH ST N.W.
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WILSON, JONATHAN WAD, E
Address: 739 30TH ST N.W.
City-St-Zip: WINTER HAVEN, FL 33881

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: JONATHAN WADE WILSON

P

11/28/2005

Electronic Signature of Signing Officer or Director

Date