2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # P03000059734** M & B CONSTRUCCION INC. 05 MAR 16 PM 2: 37 Principal Place of Business Mailing Address REINSTATEMENT 04-05 12401 W OKEECHOBEE RD LOT #156 12401 W OKEECHOBEE RD LOT #156 HIALEAH, FL 33018 HIALEAH, FL 33018 2. Principal Place of Business 3. Mailing Address Lechiberid Suite, Apt. #, etc. 02172005 CR2E098 (6/04) City & State 4. FEI Number Applied For-06110991745 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURGOS, MISEAL 12401 W OKEECHOBEE RD LOT #156 Street Address (P.O. Box Number is Not Acceptable) HIALEAH, FL 33018 City Zip Code 8. The above named entity statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regis SIGNATURE In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE Delete TIT) F Change ■ Addition **BURGOS, MISEAL** NAME NAME 12401 W OKEECHOBEE RD LOT #156 STREET ADORESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33018 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADORESS CTTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplementation of the component of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trucks component to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a yearness, with all other like empowered. SIGNATURE: _

ED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

Dayterne Phone #

Date