

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 07, 2005
Secretary of State**

DOCUMENT# P04000086826

Entity Name: DMARK CONSTRUCTION INC.

Current Principal Place of Business:

PO BOX 558431
MIAMI, FL 332558431

New Principal Place of Business:

10001 SW 45 ST
MIAMI, FL 33165

Current Mailing Address:

PO BOX 558431
MIAMI, FL 332558431

New Mailing Address:

10001 SW 45 ST
MIAMI, FL 33165

FEI Number: 20-1239043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, DIANA A
10500 SW 42 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LOPEZ, DIANA A
10001 SW 45 ST
MIAMI, FL 33165 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: DIANA A LOPEZ 10/07/2005
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: LOPEZ, DIANA A
Address: 10500 SW 42 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, DIANA A
Address: 10001 SW 45 ST
City-St-Zip: MIAMI, FL 33165

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: DIANA A LOPEZ P 10/07/2005
Electronic Signature of Signing Officer or Director Date