

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000106399

FILED
Mar 28, 2011
Secretary of State

Entity Name: M & M CONSTRUCTION OF KEY WEST, INC.

Current Principal Place of Business:

3224 FLAGLER AVE
KEY WEST, FL 33040

New Principal Place of Business:

40 BLUEWATER DRIVE
KEY WEST, FL 33040

Current Mailing Address:

3224 FLAGLER AVE
KEY WEST, FL 33040

New Mailing Address:

40 BLUEWATER DRIVE
KEY WEST, FL 33040

FEI Number: 20-1407087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, GREGORY D
2505 FLAGLER AVE.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

DAVILA, GREGORY D ESQ
1111 12TH STREET, SUITE 404
KEY WEST, FL 33040 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: GREGORY DAVILA

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEL VALLE, MARCUS
Address: 40 BLUEWATER DRIVE
City-St-Zip: KEY WEST, FL 33042

Title: VP
Name: DEL VALLE, MARCUS
Address: 40 BLUEWATER DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: S
Name: DEL VALLE, MARCUS
Address: 40 BLUEWATER DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: T
Name: DEL VALLE, MARCUS
Address: 40 BLUEWATER DRIVE
City-St-Zip: KEY WEST, FL 33042

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: MARCUS DEL VALLE

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date