

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000123067

**FILED
Aug 19, 2009
Secretary of State**

Entity Name: MARTINEZ PAVING AND CONCRETE, CORP.

Current Principal Place of Business:

18002 SW 175 ST.
MIAMI, FL 33187

New Principal Place of Business:

26925 SW 145 AVE
HOMESTEAD, FL 33072 US

Current Mailing Address:

18002 SW 175 ST.
MIAMI, FL 33187

New Mailing Address:

26925 SW 145 AVE
HOMESTEAD, FL 33032 US

FEI Number: 26-1407391 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARTINEZ, LEONCIO
18002 SW 175 ST.
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

MARTINEZ, LEONCIO
26925 SW 145 AVE
HOMESTEAD, FL 33032 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: LEONCIO MARTINEZ 08/19/2009

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: PD () Delete
Name: MARTINEZ, LEONCIO
Address: 18002 SW 175 ST.
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, LEONCIO
Address: 26925 SW 145 AVE
City-St-Zip: HOMESTEAD, FL 33032

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LEONCIO MARTINEZ PD 08/19/2009

Electronic Signature of Signing Officer or Director Date