

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000061943

Entity Name: MRI CONSTRUCTION, INC.

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

41481 HORSESHOE RD.
PUNTA GORDA, FL 33982

New Principal Place of Business:

3230 NE 13TH COURT
CAPE CORAL, FL 33909

Current Mailing Address:

41481 HORSESHOE RD.
PUNTA GORDA, FL 33982

New Mailing Address:

3230 NE 13TH COURT
CAPE CORAL, FL 33909

FEI Number: 26-2950455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADFORD, MICHAEL L.
41481 HORSESHOE RD.
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

RADFORD, MICHAEL L.
3230 NE 13TH COURT
CAPE CORAL, FL 33909 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: MICHAEL L RADFORD

03/17/2010

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
Name: RADFORD, MICHAEL L.
Address: 3230 NE 13TH COURT
City-St-Zip: CAPE CORAL, FL 33909

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: MICHAEL L RADFORD

PRES

03/17/2010

Electronic Signature of Signing Officer or Director

Date