

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000004039

FILED
Oct 15, 2007
Secretary of State

Entity Name: M & J CONSTRUCTION OF ORLANDO CORP

Current Principal Place of Business:

5437 OAK CLUSTER TERR.
ORLANDO, FL 32808

New Principal Place of Business:

154 E 17TH STREET
APOPKA, FL 32703

Current Mailing Address:

5437 OAK CLUSTER TERR.
ORLANDO, FL 32808

New Mailing Address:

154 E 17TH STREET
APOPKA, FL 32703

FEI Number: 77-0672141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUNTAIN, MARY
5437 OAK CLUSTER TERR.
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

FOUNTAIN, MARY
154 E 17TH STREET
APOPKA, FL 32703 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: MARY FOUNTAIN

10/15/2007

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: D () Delete
Name: FOUNTAIN, MARY
Address: 5437 OAK CLUSTER TERR.
City-St-Zip: ORLANDO, FL 32808

Title: D () Delete
Name: BOLDEN, JERRY
Address: 5437 OAK CLUSTER TERR.
City-St-Zip: ORLANDO, FL 32808

Title: D () Delete
Name: JONES, AARON
Address: 5437 OAK CLUSTER TERR.
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOUNTAIN, MARY
Address: 154 E 17TH STREET
City-St-Zip: ORLANDO, FL 32703

Title: D (X) Change () Addition
Name: BOLDEN, JERRY
Address: 154 E 17TH STREET
City-St-Zip: APOPKA, FL 32703

Title: D (X) Change () Addition
Name: JONES, AARON
Address: 154 E 17TH STREET
City-St-Zip: A, FL 32703

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: MARY FOUNAIN

D

10/15/2007

Electronic Signature of Signing Officer or Director

Date