

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G97198

FILED
Oct 17, 2014
Secretary of State

Entity Name: MACHY CONSTRUCTION, INC.

Current Principal Place of Business:

9710 S.W. 28TH STREET
MIAMI, FL 33165

New Principal Place of Business:

17140 SW 92ND AVE
MIAMI, FL 33157

Current Mailing Address:

9710 S.W. 28TH STREET
MIAMI, FL 33165

New Mailing Address:

17140 SW 92ND AVE
MIAMI, FL 33157

FEI Number: 59-2431776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JUAN L.
9710 S.W. 28TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ROMERO, JUAN L.
17140 SW 92ND AVE
MIAMI, FL 33157 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: JUAN L ROMERO

10/17/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ROMERO, JUAN L
Address: 17140 S.W. 92ND AVENUE
City-St-Zip: MIAMI, FL

Title: VDS
Name: ROMERO, CLARA
Address: 17140 S.W. 92ND AVENUE
City-St-Zip: MIAMI, FL

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: JUAN L ROMERO

PRES

10/17/2014

Electronic Signature of Signing Officer or Director

Date