

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J72476

FILED
May 20, 2013
Secretary of State

Entity Name: MEGRAM CONSTRUCTION CO.

Current Principal Place of Business:

1741 MOHAWK TRAIL
MAITLAND, FL 32751 US

New Principal Place of Business:

1250 2ND AVENUE
CHULUOTA, FL 32766 US

Current Mailing Address:

P.O. BOX 940715
MAITLAND, FL 32754 US

New Mailing Address:

1250 2ND AVENUE
CHULUOTA, FL 32766 US

FEI Number: 59-2814330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, ROBERT GARY
1741 MOHAWK TRAIL
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

GOLDMAN, ROBERT G
1250 2ND AVENUE
CHULUOTA, FL 32766 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: ROBERT GARY GOLDMAN

05/20/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOLDMAN, ROBERT G
Address: 520 SENECA TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: VP
Name: GOLDMAN, GRAHAM C
Address: 520 SENECA TRL
City-St-Zip: MAITLAND, FL 32751

Title: VP
Name: GOLDMAN, BRADLEY C
Address: P.O. BOX 2624
City-St-Zip: WINTER PARK, FL 32789

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: ROBERT GARY GOLDMAN

PR

05/20/2013

Electronic Signature of Signing Officer or Director

Date