

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J81227

FILED
Dec 16, 2004
Secretary of State

Entity Name: MURRAY CONSTRUCTION CORPORATION

Current Principal Place of Business:

1340 S OCEAN BLVD
STE 607
PEMBROKE PINES, FL 33082 US

Current Mailing Address:

1340 S OCEAN BLVD
STE 607
PEMBROKE PINES, FL 33082 US

New Principal Place of Business:

1340 S OCEAN BLVD
STE 701
POMPANO BEACH, FL 33062 US

New Mailing Address:

1340 S OCEAN BLVD
STE 701
POMPANO BEACH, FL 33062 US

FEI Number: 59-2838038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 N MAGNOLIA ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SAWYER II, THOMAS R CPA
6550 N. FEDERAL HWY.
SUITE 330
FORT LAUDERDALE, FL 33308 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: THOMAS R SAWYER II

12/16/2004

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: PT () Delete
Name: MILLER, MURRAY
Address: 1360 S OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MILLER, MURRAY
Address: 1340 S OCEAN BLVD, #701
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MURRAY MILLER

PT

12/16/2004

Electronic Signature of Signing Officer or Director

Date