

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000010213

FILED
Sep 24, 2007
Secretary of State

Entity Name: MEL'S CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

P.O. BOX 677926
ORLANDO, FL 328677926

New Principal Place of Business:

4966 QUALITY TRAIL
ORLANDO, FL 32829 US

Current Mailing Address:

P.O. BOX 677926
ORLANDO, FL 328677926

New Mailing Address:

4966 QUALITY TRAIL
ORLANDO, FL 32829 US

FEI Number: 59-3631619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRBEC-HAYES, MELANIE K
20440 MAJESTIC ST
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

KRBEC-HAYES, MELANIE K
4966 QUALITY TRAIL
ORLANDO, FL 32829 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: MELANIE K. KRBEC-HAYES

09/24/2007

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: PD () Delete
Name: KRBEC-HAYES, MELANIE K
Address: 20440 MAJESTIC ST
City-St-Zip: ORLANDO, FL 32833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KRBEC-HAYES, MELANIE K
Address: 4966 QUALITY TRAIL
City-St-Zip: ORLANDO, FL 32829 US

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: MELANIE K. KRBEC-HAYES

DP

09/24/2007

Electronic Signature of Signing Officer or Director

Date