## 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000027830

Entity Name: L & M CONSTRUCTION MANAGEMENT GROUP, INC.

FILED Apr 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11720 SW 97 ST. MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

11720 SW 97 ST. 17640 SW 83 AVE

MIAMI, FL 33186 PALMETTO BAY, FL 33157

FEI Number: 65-0993401 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MASSO, DANIEL
 MASSO, DANIEL

 11720 SW 97 STREET
 17940 SW 83 AVE

MIAMI, FL 33186 US PALMETTO BAY, 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: DANIAL MASSO 04/10/2005

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:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MASSO, DANIEL
 Name:
 MASSO, DANIEL

 Address:
 11720 SW 97 STREET
 Address:
 17940 SW 83 AVE

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 PALMETTO BAY, FL 33157

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: DANIAL MASSO D 04/10/2005