

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000032031

FILED
Feb 20, 2007
Secretary of State

Entity Name: MPS CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

611 60TH AVE S
ST PETERSBURG, FL 33705

New Principal Place of Business:

4425 7TH AVE. N.
ST PETERSBURG, FL 33713

Current Mailing Address:

611 60TH AVE S
ST PETERSBURG, FL 33705

New Mailing Address:

4425 7TH AVE. N.
ST PETERSBURG, FL 33713

FEI Number: 59-3642805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, TIM JR
5177 40TH STREET SOUTH
ST PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

POOLE, TIM JR
4425 7TH AVE. N.
ST PETERSBURG, FL 33713 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: TIMOTHY H. POOLE, JR.

02/20/2007

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: D () Delete
Name: MAPLES, JOHN E
Address: 425 150TH AVE #2205
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D () Delete
Name: POOLE, TIM JR
Address: 611 60TH AVE S
City-St-Zip: ST PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAPLES, CAROL
Address: 425 150TH AVE #2205
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D (X) Change () Addition
Name: POOLE, TIM JR
Address: 4425 7TH AVE. N.
City-St-Zip: ST PETERSBURG, FL 33713

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY H. POOLE, JR.

PRES

02/20/2007

Electronic Signature of Signing Officer or Director

Date