

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000055951

FILED
Dec 15, 2009
Secretary of State

Entity Name: LMM CONSTRUCTION INC.

Current Principal Place of Business:

1267 S. W. 1ST. WAY
DEERFIELD BEACH, FL 33443

New Principal Place of Business:

Current Mailing Address:

PO BOX 1086
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 65-1024874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEARS, LUKE
287 N.E. 25 ST.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: LUKE MEARS

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: P () Delete
Name: MEARS, LUKE
Address: 287 N.E. 25 ST.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUKE MEARS

Electronic Signature of Signing Officer or Director

PRES

12/15/2009

Date