

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000088325

FILED
Mar 10, 2011
Secretary of State

Entity Name: MFM CONSTRUCTION CORP.

Current Principal Place of Business:

801 SW 1ST STREET
MIAMI, FL 33130

New Principal Place of Business:

1789 SW 3RD AVENUE
MIAMI, FL 33130

Current Mailing Address:

801 SW 1ST STREET
MIAMI, FL 33130

New Mailing Address:

PO BOX 451208
MIAMI, FL 33245

FEI Number: 65-1078966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARABIA, CARLOS
801 SW 1ST STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SARABIA, CARLOS
1789 SW 3RD AVENUE
MIAMI, FL 33130 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: CARLOS SARABIA

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MARTINEZ, MAURICIO
Address: 1789 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33130

Title: P
Name: MALABET, JOSE
Address: 1789 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: SARABIA, CARLOS
Address: 1789 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: DRESZER, ELIU
Address: 1789 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33130

I hereby 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 all other like empowered.

SIGNATURE: CARLOS SARABIA

VP

03/10/2011

Electronic Signature of Signing Officer or Director

Date