

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000038408

FILED
Nov 02, 2007
Secretary of State

Entity Name: GLM CONSTRUCTION GROUP INC.

Current Principal Place of Business:

17050 N. BAY RD.
#402
SUNNY ILS BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17050 N. BAY RD.
#402
SUNNY ILS BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1106728 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MATO, MARLEN
14562 SW 152 PLACE
MIAMI, FL 33196 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: MARLEN MATO

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: RA () Delete
Name: MATO, MARLEN
Address: 14562 SW 152 PL
City-St-Zip: MIAMI, FL 33196

Title: DP () Delete
Name: DIAZ, CARMRON
Address: 200 W. 2ND CT.
City-St-Zip: MIAMI, FL 33014

Title: DV () Delete
Name: MATO, GUILLERMO L
Address: 14562 SW 152 PLACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GUILLERMO L MATO

Electronic Signature of Signing Officer or Director

DV

11/02/2007

Date