

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000080538

Entity Name: MARIO MASONRY, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

460 W OAKRIDGE ROAD #224
ORLANDO, FL 32809

New Principal Place of Business:

P.O.BOX 680827
ORLANDO, FL 32868 US

Current Mailing Address:

PO BOX 593320
ORLANDO, FL 32859

New Mailing Address:

P.O.BOX 680827
ORLANDO, FL 32868 US

FEI Number: 52-2367884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAZO, MARIO
460 W OAKRIDGE ROAD #224
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SUAZO, MARIO
6625 CORAL COVE DR
ORLANDO, FL 32818 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: MARIO R. SUAZO

01/18/2005

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:

Title: PD () Delete
Name: SUAZO, MARIO
Address: 460 W OAKRIDGE ROAD #224
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUAZO, MARIO
Address: 6625 CORAL COVE DR
City-St-Zip: ORLANDO, FL 32818 US

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: MARIO R. SUAZO

VP

01/18/2005

Electronic Signature of Signing Officer or Director

Date