

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000133584

FILED
Nov 02, 2004
Secretary of State

Entity Name: C & M CONCRETE CONSTRUCTION, INC.

Current Principal Place of Business:

100 ALEXANDRIA BLVD STE 9
OVIEDO, FL 32765

New Principal Place of Business:

800 WESTWOOD SQ.
SUITE F
OVIEDO, FL 32765

Current Mailing Address:

100 ALEXANDRIA BLVD STE 9
OVIEDO, FL 32765

New Mailing Address:

800 WESTWOOD SQ.
SUITE F
OVIEDO, FL 32765

FEI Number: 55-0811388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCOVITCH, CARLOS E
100 ALEXANDRIA BLVD STE 9
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

MARCOVITCH, CARLOS E
1714 GLENWICK DR.
WINDERMERE, FL 34786 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 MARCOVITCH

11/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARCOVITCH, MARIE L
Address: 100 ALEXANDRIA BLVD STE 9
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: MARCOVITCH, CARLOS E
Address: 100 ALEXANDRIA BLVD STE 9
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARCOVITCH, MARIE L
Address: 1714 GLENWICK DR.
City-St-Zip: WINDERMERE, FL 34786

Title: D (X) Change () Addition
Name: MARCOVITCH, CARLOS E
Address: 1714 GLENWICK DR.
City-St-Zip: WINDERMERE, FL 34786

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: CARLOS MARCOVITCH

P

11/02/2004

Electronic Signature of Signing Officer or Director

Date