

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000000273

Entity Name: M&A CONSTRUCTION, INC.

FILED
Jul 28, 2011
Secretary of State

Current Principal Place of Business:

541879 US HIGHWAY 1
CALLAHAN, FL 32011 US

New Principal Place of Business:

615550 RIVER RD
CALLAHAN, FL 32011 US

Current Mailing Address:

541879 US HIGHWAY 1
CALLAHAN, FL 32011 US

New Mailing Address:

615550 RIVER RD
CALLAHAN, FL 32011 US

FEI Number: 27-0040529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRET, MICHAEL E JR.
615634 RIVER ROAD
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

PERRET, MICHAEL E JR.
615550 RIVER ROAD
CALLAHAN, FL 32011 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: MICHAEL E PERRET JR

07/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: PERRET, MICHAEL E JR
Address: 615550 RIVER RD
City-St-Zip: CALLAHAN, FL 32011

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: MICHAEL E PERRET JR

PRES

07/28/2011

Electronic Signature of Signing Officer or Director

Date