

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000000454

FILED
Feb 07, 2012
Secretary of State

Entity Name: CBM CONSTRUCTION, INC.

Current Principal Place of Business:

35620 E LK SENECA
EUSTIS, FL 32736

New Principal Place of Business:

35620 E LK SENECA RD
EUSTIS, FL 32736

Current Mailing Address:

POB 1077
SORRENTO, FL 32776

New Mailing Address:

P O BOX 1077
SORRENTO, FL 32776

FEI Number: 20-0116171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, WILLIAM E
35620 E LAKE SENECA RD
EUSTIS, FL 32736 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: WILLIAM E MILLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLER, WILLIAM E
Address: 35620 E LAKE SENECA RD
City-St-Zip: EUSTIS, FL 32736

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: WILLIAM E MILLER

Electronic Signature of Signing Officer or Director

PRES

02/07/2012

Date