2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000030424

Entity Name: MODERN CONSTRUCTION FRAMING INC.

FILED Sep 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3068 BUCKEYE POINTE DR 2099 EXECUTIVE RD

WINTER HAVEN, FL 33881

WINTER HAVEN, FL 33884 US

Current Mailing Address: New Mailing Address:

2099 EXECUTIVE RD P O BOX 7132 LAKELAND, FL 33807

WINTER HAVEN, FL 33884 US

FEI Number: 26-0061978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YARDE, DERRICK R YARDE, DERRICK R 3068 BÚCKEYE POINTE DR 2099 EXECUTIVE RD

WINTER HAVEN, FL 33881 US

WINTER HAVEN, FL 33884 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: DERRICK YARDE 09/21/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition YARDE, DERRICK R YARDE, DERRICK R Name: Name: 3068 BUCKEYE POINTE DR Address: 607 LYNDSEY LN Address: City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: WINTER HAVEN, FL 33884

() Delete Title: VΡ Title: (X) Change () Addition STINSON, PERVIS Name: Name: HILDEBBRANTE, KATHI SECRETA 3068 BUCKEYE POINTE DR Address: 2099 EXECUTIVE RD SUITE 4A Address: WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 City-St-Zip: 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: DERRICK YARDE **PRES** 09/21/2007