

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000047778

Entity Name: MDEL CONSTRUCTION, INC.

FILED
Oct 08, 2006
Secretary of State

Current Principal Place of Business:

2920 HORSESHOE TRAIL
FRISCO, TX 75034

New Principal Place of Business:

111 CARRIAGE WAY
KYLE, TX 78640

Current Mailing Address:

2920 HORSESHOE TRAIL
FRISCO, TX 75034

New Mailing Address:

111 CARRIAGE WAY
KYLE, TX 78640

FEI Number: 20-0015471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELFIACCO, ANGELA
135 ANDREWS ROAD
SANFORD, FL 32772 US

Name and Address of New Registered Agent:

DELFIACCO, ANGELA
1026 WOODALL DR
ALTAMONTE SPRINGS, FL 32714 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: ANGELA DELFIACCO

10/08/2006

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: P () Delete
Name: DELFIACCO, MARIO
Address: 2920 HORSESHOE TRAIL
City-St-Zip: FRISCO, TX 75034

Title: VP () Delete
Name: DELFIACCO, FRANCES E
Address: 2920 HORSESHOE TRAIL
City-St-Zip: FRISCO, TX 75034

Title: S () Delete
Name: DELFIACCO, ANGELA
Address: 135 ANDREWS ROAD
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELFIACCO, MARIO
Address: 111 CARRIAGE WAY
City-St-Zip: KYLE, TX 78640

Title: VP (X) Change () Addition
Name: DELFIACCO, FRANCES E
Address: 111 CARRIAGE WAY
City-St-Zip: KYLE, TX 78640

Title: S (X) Change () Addition
Name: DELFIACCO, ANGELA
Address: 1026 WOODALL DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIO DELFIACCO

P

10/08/2006

Electronic Signature of Signing Officer or Director

Date