2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000055246

Entity Name: MAB CONSTRUCTION, INC.

FILED Feb 07, 2013 Secretary of State

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

3411 SHERWOOD BLVD 1600 DOVER ROAD DELRAY BEACH, FL 33445

216 B

DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

3411 SHERWOOD BLVD. 1600 DOVER ROAD

DELRAY BEACH, FL 33445 216 B

DELRAY BEACH, FL 33445

FEI Number: 90-0182145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRODEN, MATTHEW A BRODEN, MATTHEW A 3411 SHERWOOD BLVD 1600 DOVER ROAD

DELRAY BEACH, FL 33445 US 216 B

DELRAY BEACH, FL 33445 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: MATTHEW BRODEN 02/07/2013

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BRODEN, MATTHEW A Name: 1600 DOVER ROAD Address: City-St-Zip: DELRAY BEACH, FL 33445

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: MATTHEW BRODEN **PRES** 02/07/2013