

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000087807

Entity Name: CUSTOM CONSTRUCTION, INC.

FILED
Aug 01, 2005
Secretary of State

Current Principal Place of Business:

1727 NW 80 AVE UNIT C
MARGATE, FL 33063

New Principal Place of Business:

1727 NW 80 AVE
UNIT G
MARGATE, FL 33063

Current Mailing Address:

1727 NW 80 AVE UNIT C
MARGATE, FL 33063

New Mailing Address:

1727 NW 80 AVE
UNIT G
MARGATE, FL 33063

FEI Number: 05-0582490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKAYMARK,
1727 NW 80 AVE UNIT C
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

MCKAY, MARK
1727 NW 80 AVE
UNIT G
MARGATE, FL 33063 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: MARK MCKAY

08/01/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: MCKAY, MARK
Address: 1727 NW 80TH AVE UNIT G
City-St-Zip: MARGATE, FL 33063 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK MCKAY

P

08/01/2005

Electronic Signature of Signing Officer or Director

Date