

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000122792

Entity Name: JM CONSTRUCTION, INC

FILED
Dec 22, 2007
Secretary of State

Current Principal Place of Business:

1566 NE 180 ST.
MIAMI, FL 33162 US

New Principal Place of Business:

131 BEDFORD AVE.
SUITE 131
HALLANDALE, FL 33009 US

Current Mailing Address:

1566 NE 180 ST.
MIAMI, FL 33162 US

New Mailing Address:

131 BEDFORD AVE.
SUITE 131
HALLANDALE, FL 33009 US

FEI Number: 55-0851793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLES, JOSE M
1566 NE 180 ST.
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

BEDOYA, JESUS E
131 BEDFORD AVE.
SUITE 131
HALLANDALE, FL 33009 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: JESUS EMILIO BEDOYA

12/22/2007

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:

Title: PRES () Delete
Name: SOLES, JOSE M
Address: 1566 NE 180 ST.
City-St-Zip: MIAMI, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BEDOYA, JESUS E
Address: 131 BEDFORD AVE.
City-St-Zip: HALLANDALE, FL 33009 US

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: JESUS EMILIO BEDOYA

PRES

12/22/2007

Electronic Signature of Signing Officer or Director

Date