

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000003209

FILED
Jan 20, 2006
Secretary of State

Entity Name: B & M CONSTRUCTION ENTERPRISES, INC.

Current Principal Place of Business:

12425 US HWY 41
BROOKSVILLE, FL 34610 US

New Principal Place of Business:

14503 GLENROCK RD
SPRING HILL, FL 34610 US

Current Mailing Address:

12425 US HWY 41
BROOKSVILLE, FL 34610 US

New Mailing Address:

14503 GLENROCK RD
SPRING HILL, FL 34610 US

FEI Number: 20-0639434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USACCOUNTING OFFICE, INC.
4815 E BUSCH BLVD
SUITE 113
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

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: JOSEPH JANEZIC

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: PST () Delete
Name: WEIDLICH, BRIAN
Address: 12425 US HWY 41
City-St-Zip: BROOKSVILLE, FL 34610 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WEIDLICH, BRIAN
Address: 14503 GLENROCK RD
City-St-Zip: SPRING HILL, FL 34610 US

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: BRIAN WEIDLICH

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01/20/2006

Electronic Signature of Signing Officer or Director

Date