

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000003930

FILED
Oct 21, 2005
Secretary of State

Entity Name: M & M METAL FRAMING CONSTRUCTION, INC.

Current Principal Place of Business:

9823 BARLEY CLUB DRIVE
3804
ORLANDO, FL 32837 US

New Principal Place of Business:

1921 STABLE DR
108
ORLANDO, FL 32837 US

Current Mailing Address:

9823 BARLEY CLUB DRIVE
3804
ORLANDO, FL 32837 US

New Mailing Address:

1921 STABLE DR
108
ORLANDO, FL 32837 US

FEI Number: 45-0530692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCON, MAXIMILIANO
9823 BARLEY CLUB DRIVE
3804
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

RINCON, MAXIMILIANO
1921 STABLE DR
108
ORLANDO, FL 32837 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: MAXIMILIANO RINCON

10/21/2005

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: P () Delete
Name: RINCON, MAXIMILIANO
Address: 9823 BARLEY CLUB DRIVE #3804
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: MONDRAGON, NICOLAS
Address: 1921 STABLE DRIVE, APT. 108
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RINCON, MAXIMILIANO
Address: 1921 STABLE DR # 108
City-St-Zip: ORLANDO, FL 32837

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAXIMILIANO RINCON

P

10/21/2005

Electronic Signature of Signing Officer or Director

Date