2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000011345

Entity Name: KMM CONSTRUCTION, INC.

FILED Sep 29, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2506 AMERICAS CUP CT.

ATLANITIC BEACH, FL 32233 US

13867 SPANISH POINT DR.

JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

2506 AMERICAS CUP CT.
ATLANTIC BEACH, FL 32233 US 13867 SPANISH POINT DR.
JACKSONVILLE, FL 32225 US

FEI Number: 02-0714773 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:

MILLER, WILLIAM M 1369 EXODUS WAY JACKSONVILLE, FL 32221 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: MILLER, WILLIAM M

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MILLER, KEVIN M
 Name:
 MILLER, KEVIN M

 Address:
 1369 EXODUS WAY
 Address:
 13867 SPANISH POINT DR.

 City-St-Zip:
 JACKSONVILLE, FL 32221 US
 City-St-Zip:
 JACKSONVILLE, FL 32225 US

Title: T () Delete Title: () Change () Addition

 Name:
 MILLER-OGLESBEE, GWEN B
 Name:

 Address:
 6942 CLINTON CONNERS DR W
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32222 US
 City-St-Zip:

Title: SEC () Delete Title: () Change () Addition

 Name:
 NYE, LAWRANCE P JR.
 Name:

 Address:
 3553 OAK ST; APT 4
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32205 US
 City-St-Zip:

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: MILLER, KEVIN M P 09/29/2008