

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000055783

FILED
Oct 05, 2009
Secretary of State

Entity Name: MARK CLARRY CONSTRUCTION INC.

Current Principal Place of Business:

4424 WILKINSON ROAD
SARASOTA, FL 34233 US

New Principal Place of Business:

2482 BROWNING STEET
SARASOTA, FL 34237 US

Current Mailing Address:

4424 WILKINSON ROAD
SARASOTA, FL 34233 US

New Mailing Address:

2482 BROWNING STEET
SARASOTA, FL 34237 US

FEI Number: 20-0941108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARRY, MARK
4424 WILKINSON ROAD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

CLARRY, MARK
2482 BROWNING STREET
SARASOTA, FL 34237 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 CLARRY

10/05/2009

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: D,P () Delete
Name: CLARRY, MARK
Address: 4424 WILKINSON ROAD
City-St-Zip: SARASOTA, FL 34233 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: CLARRY, MARK
Address: 2482 BROWNING STREET
City-St-Zip: SARASOTA, FL 34237 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: MARK CLARRY

D.P.

10/05/2009

Electronic Signature of Signing Officer or Director

Date