2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 20, 2008
Secretary of State

DOCUMENT# P04000057499

Entity Name: MARK CANTRELL CONSTRUCTION, INC.

Current Principal Place of Business:

2030 3RD STREET
SUITE 116
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

182 MAGNOLIA ST
ATLANTIC BEACH, FL 32233

Current Mailing Address:

2030 3RD STREET
SUITE 116
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

182 MAGNOLIA STREET
ATLANTIC BEACH, FL 32233

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BARTLETT & DEAL, P.A.
135 PROFESSIONAL DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

EDWARDS, DAVID J PA
600 EAST BAY ST
SUITE 5
JACKSONVILLE, FL 32082 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: DAVID J EDWARDS 03/20/2008
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: PSTD ( ) Delete
Name: CANTRELL, MARK
Address: 2030 3RD STREET SUITE 116
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VD ( ) Delete
Name: GRILLO, BARBARA JEAN
Address: 2030 3RD STREET SUITE 116
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: CANTRELL, MARK
Address: 182 MAGNOLIA STREET
City-St-Zip: ATALANTIC BEACH, FL 32233

Title: VD (X) Change ( ) Addition
Name: GRILLO, BARBARA JEAN
Address: 182 MAGNOLIA STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

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 F. CANTRELL P 03/20/2008
Electronic Signature of Signing Officer or Director Date