

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000057499

**FILED**  
**Mar 20, 2008**  
**Secretary of State**

**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: ATLANTIC 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

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03/20/2008

Electronic Signature of Signing Officer or Director

Date