2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000086826

Entity Name: DMARK CONSTRUCTION INC.

FILED Oct 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 558431 10001 SW 45 ST MIAMI, FL 332558431 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

PO BOX 558431 10001 SW 45 ST MIAMI, FL 332558431 MIAMI, FL 33165

FEI Number: 20-1239043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, DIANA A
10500 SW 42 ST
MIAMI, FL 33165
US
LOPEZ, DIANA A
10001 SW 45 ST
MIAMI, FL 33165
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: DIANA A LOPEZ 10/07/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LOPEZ, DIANA A
 Name:
 LOPEZ, DIANA A

 Address:
 10500 SW 42 ST
 Address:
 10001 SW 45 ST

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:
 MIAMI, FL 33165

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: DIANA A LOPEZ P 10/07/2005