

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000096766

FILED
Sep 21, 2006
Secretary of State

Entity Name: MDI CONSTRUCTION INCORPORATED

Current Principal Place of Business:

5450 N.W. 49 STREET
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

2420 NE 6TH AVENUE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

5450 N.W. 49 STREET
COCONUT CREEK, FL 33073 US

New Mailing Address:

3320 SWITCHBARK LANE
ALPHARETTA, GA 30022 US

FEI Number: 20-1122427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INOA, FRANCISCO J JR.
5450 N.W. 49 STREET
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

INOA, FRANCISCO J JR.
2420 NE 6TH AVENUE
POMPANO BEACH, FL 33064 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: FRANCISCO J INOA

09/21/2006

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: P () Delete
Name: INOA, FRANCISCO J JR.
Address: 5450 N.W. 49 STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP () Delete
Name: INOA, SHERRI E
Address: 5450 N.W. 49 STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INOA, FRANCISCO J JR.
Address: 2420 NE 6TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP (X) Change () Addition
Name: INOA, SHERRI E
Address: 3320 SWITCHBARK LANE
City-St-Zip: ALPHARETTA, GA 30022 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SHERRI E INOA

VP

09/21/2006

Electronic Signature of Signing Officer or Director

Date