

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000104151

Entity Name: MERIDA CONSTRUCTION, INC.

FILED
Oct 20, 2008
Secretary of State

Current Principal Place of Business:

603 63RD AVENUE DRIVE WEST
BRADENTON, FL 34207 US

New Principal Place of Business:

603 63RD AVENUE DRIVE WEST
BRADENTON, FL 34207 US

Current Mailing Address:

603 63RD AVENUE DRIVE WEST
BRADENTON, FL 34207 US

New Mailing Address:

FEI Number: 20-1838534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, AIDA M
2866 RINGLING BLVD
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

MERIDA, RIGOBERTO
603 63RD AVENUE DRIVE WEST
BRADENTON, FL 34207 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: RIGOBERTO MERIDA

10/20/2008

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: PT () Delete
Name: MERIDA, RIGOBERTO
Address: 603 63RD AVENUE DRIVE WEST
City-St-Zip: BRADENTON, FL 34207 US

Title: VPS () Delete
Name: MERIDA, BERNARDO
Address: 603 63RD AVENUE DRIVE WEST
City-St-Zip: BRADENTON, FL 34207 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RIGOBERTO MERIDA

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10/20/2008

Electronic Signature of Signing Officer or Director

Date