2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000108438

Entity Name: MARTINZ ANDEZ CONSTRUCTION, INC

FILED Oct 28, 2005 Secretary of State

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

205 NORTH RISLE RANDE WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

205 NORTH RISLE RANDE WINTER HAVEN, FL 33880

FEI Number: 20-1398182 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:

LARSON, CAROLINE
5950 LAKEHURST DR
246
ORLANDO, FL 32819 US

JAIME, CRUZ
205 RIFLE RANGE RD.
WINTER HAVEN, FL 33880 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: JAIME CRUZ 10/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CRUZ, JAIME
 Name:
 CRUZ, JAIME

 Address:
 205 NORTH RISLE RANDE
 Address:
 205 RIFLE RANGE RD.

 City-St-Zip:
 ORLANDO, FL 33880 FL
 City-St-Zip:
 ORLANDO, FL 33880 FL

Title: S () Delete Title: S (X) Change () Addition Name: GARCIA, ANTONIO Name: CEFERINO, ANGEL

Address: 205 NORTH RISLE RANDE Address: 205 NORTH RISLE RANDE City-St-Zip: WINTER HAVEN, FL 33880 US City-St-Zip: WINTER HAVEN, FL 33880 US

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

 Name:
 GONZALEZ, ARTURO
 Name:
 CEFERINO, MANUEL

 Address:
 205 NORTH RISLE RANDE
 Address:
 205 NORTH RISLE RANDE

 City-St-Zip:
 WINTER HAVEN, FL 33880 US
 City-St-Zip:
 WINTER HAVEN, FL 33880 US

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

Name:CORMANIA, SYVESTREName:RODRIGUEZ, JOSE LAddress:205 NORTH RISLE RANDEAddress:205 NORTH RISLE RANDECity-St-Zip:WINTER HAVEN, FL 33880 USCity-St-Zip:WINTER HAVEN, FL 33880 US

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: JAIME CRUZ P 10/28/2005