

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000127657

FILED
Mar 09, 2006
Secretary of State

Entity Name: M2 CONSTRUCTION CORPORATION

Current Principal Place of Business:

5622 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

5622 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884

New Mailing Address:

677 LAKE DEXTER CIRCLE
WINTER HAVEN, FL 33884

FEI Number: 20-1590408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGLE, ROBIN
5622 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

ANGLE, ROBIN
677 LAKE DEXTER CIRCLE
WINTER HAVEN, FL 33884 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: ROBIN ANGLE

03/09/2006

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: D () Delete
Name: ANGLE, MICHAEL
Address: 5622 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: ANGLE, ROBIN
Address: 5622 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANGLE, MICHAEL
Address: 677 LAKE DEXTER CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP (X) Change () Addition
Name: ANGLE, ROBIN
Address: 677 LAKE DEXTER CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

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: ROBIN ANGLE

VP

03/09/2006

Electronic Signature of Signing Officer or Director

Date