

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000149636

Entity Name: MCF CONSTRUCTION, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

163 FRANCIS DRIVE NE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

126 GRAHAM ST SE
PORT CHARLOTTE, FL 33952

Current Mailing Address:

163 FRANCIS DRIVE NE
PORT CHARLOTTE, FL 33952

New Mailing Address:

126 GRAHAM ST SE
PORT CHARLOTTE, FL 33952

FEI Number: 20-1853166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAFOYA, KENNETH J
586 BOYD DRIVE
KEY LARGO, FL, FL 33037 US

Name and Address of New Registered Agent:

TAFOYA, ANTHONY
126 GRAHAM ST SE
PORT CHARLOTTE, FL FL 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: ANTHONY TAFOYA

05/01/2007

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, D () Delete
Name: TAFOYA, KENNETH J
Address: 586 BOYD DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP () Delete
Name: TAFOYA, ANTHONY
Address: 3312 EL MALECON
City-St-Zip: ALBUQUERQUE, NM 87120 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TAFOYA, ANTHONY
Address: 126 GRAHAM ST SE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: ANTHONY TAFOYA

VP

05/01/2007

Electronic Signature of Signing Officer or Director

Date