2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000158019

Entity Name: AXM CONSTRUCTION INC.

FILED Oct 14, 2005 Secretary of State

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

134 OCEAN CAY WAY 615 MAPLE FOREST DR HYPOLOXO, FL 33462 ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

134 OCEAN CAY WAY 615 MAPLE FOREST DR HYPOLOXO, FL 33462 ORLANDO, FL 32825

FEI Number: 01-0823882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: NATALIA UTRERA

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MARTINEZ, ARMANDO
 Name:
 MARTINEZ, ARMANDO

 Address:
 134 OCEAN CAY WAY
 Address:
 615 MAPLE FOREST DR

 City-St-Zip:
 HYPOLOXO, FL 33462
 City-St-Zip:
 ORLANDO, FL 32825

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: ARMANDO MARTINEZ PSTD 10/14/2005