

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000165608

Entity Name: MEDIAMIX CONSTRUCTION, INC.

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

1450 NE 157TH STREET
MIAMI BEACH, FL 33162

New Principal Place of Business:

6550 SW 30 STREET
MIRAMAR, FL 33023

Current Mailing Address:

1450 NE 157TH STREET
MIAMI BEACH, FL 33162

New Mailing Address:

6550 SW 30 STREET
MIRAMAR, FL 33023

FEI Number: 05-0621064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANT, TREVOR
1450 NE 157TH STREET
MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

GRANT, TREVOR
6550 SW 30 STREET
MIRAMAR, FL 33023 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: TREVOR GRANT

03/22/2006

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: GRANT, TREVOR
Address: 6550 SW 30 STREET
City-St-Zip: MIRAMAR, FL 33023 US

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: TREVOR GRANT

P

03/22/2006

Electronic Signature of Signing Officer or Director

Date