

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000067007

Entity Name: MIMA CONSTRUCTION INC.

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

1505A PINEY RD
NORTH FORT MYERS, FL 33903 LEE US

New Principal Place of Business:

3327 OLYMPIC DR.
UNIT 516
NAPLES, FL 34105 COL US

Current Mailing Address:

1505A PINEY RD
NORTH FORT MYERS, FL 33903 LEE US

New Mailing Address:

3327 OLYMPIC DR.
UNIT 516
NAPLES, FL 34105 COL US

FEI Number: 20-4307662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLEG, KULYK
1505A PINEY RD
NORTH FORT MYERS, FL 33903 LEE US

Name and Address of New Registered Agent:

OLEG, KULYK
3327 OLYMPIC DR.
UNIT 516
NAPLES, FL 34105 COL 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: OLEG KULYK

03/29/2007

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 () Delete
Name: OLEG, KULYK
Address: 1505A PINEY RD
City-St-Zip: NORTH FORT MYERS, FL 33903 LEE US

Title: VP (X) Delete
Name: MYKHAYLO, KULYK
Address: 1505A PINEY RD
City-St-Zip: NORTH FORT MYERS, FL 33903 LEE US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OLEG, KULYK
Address: 3327 OLYMPIC DR.
City-St-Zip: UNIT 516, FL 34105 COL US

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

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: OLEG KULYK

PRES

03/29/2007

Electronic Signature of Signing Officer or Director

Date