

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000098418

FILED
Sep 28, 2006
Secretary of State

Entity Name: A & M CONSTRUCTION FRAMING INC.

Current Principal Place of Business:

1461 KEELING DR
DELTONA, FL 32738

New Principal Place of Business:

4840 WATERSIDE PT CIRCLE
ORLANDO, FL 32828

Current Mailing Address:

1461 KEELING DR
DELTONA, FL 32738

New Mailing Address:

4840 WATERSIDE PT CIRCLE
ORLANDO, FL 32828

FEI Number: 35-2257709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ASHLEY
1461 KEELING DR
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

MARTINEZ, ASHLEY
4840 WATERSIDE PT CIRCLE
ORLANDO, FL 32828 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: ASHLEY MARTINEZ

09/28/2006

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: DP () Delete
Name: MARTINEZ, ASHLEY
Address: 1461 KEELING DR
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARTINEZ, ASHLEY
Address: 4840 WATERSIDE PT CIRCLE
City-St-Zip: ORLANDO, FL 32828

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: ASHLEY MARTINEZ

DP

09/28/2006

Electronic Signature of Signing Officer or Director

Date