

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000159755

Entity Name: M.E.N. CONSTRUCTION INC

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

4220 MUNCY RD
JACKSONVILLE, FL 32207

New Principal Place of Business:

6700 BOWDEN RD
UNIT # 1001
JACKSONVILLE, FL 32216

Current Mailing Address:

4220 MUNCY RD
JACKSONVILLE, FL 32207

New Mailing Address:

6700 BOWDEN RD
UNIT # 1001
JACKSONVILLE, FL 32216

FEI Number: 20-3907700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPINOZA, MARGARITO
4220 MUNCY RD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

ESPINOZA, MARGARITO
6700 BOWDEN RD
UNIT # 1001
JACKSONVILLE, FL 32216 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: MARGARITO ESPINOZA

02/19/2008

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: ESPINOZA, MARGARITO
Address: 4220 MUNCY RD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPINOZA, MARGARITO
Address: 6700 BOWDEN RD UNIT # 1001
City-St-Zip: JACKSONVILLE, FL 32216

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: MARGARITO ESPINOZA

P

02/19/2008

Electronic Signature of Signing Officer or Director

Date