

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000166942

Entity Name: M. SANCHEZ CONSTRUCTION, INC.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

11500 N. DALE MABRY HWY
604
TAMPA, FL 33618

New Principal Place of Business:

3669 HUNTINTONG PLACE
SARASOTA, FL 34237

Current Mailing Address:

11500 N. DALE MABRY HWY
604
TAMPA, FL 33618

New Mailing Address:

3669 HUNTINGTON PLACE
SARASOTA, FL 34237

FEI Number: 20-4011265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNIDOS SDI, INC.
1430 W. BUSCH BLVD
D
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

SANCHEZ, MARIO
3669 HUNTINGTON PLACE
SARASOTA, FL 34237 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: MARIO SANCHEZ

05/31/2007

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: SANCHEZ, MARIO
Address: 11500 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

Title: VP () Delete
Name: CHACON, EDWIN
Address: 11500 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

Title: S () Delete
Name: VALVERDE, RONALD
Address: 11500 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, MARIO
Address: 3669 HUNTINGTON PLACE
City-St-Zip: SARASOTA, FL 34237

Title: VP (X) Change () Addition
Name: CHACON, EDWIN
Address: 3669 HUNTINGTON PLACE
City-St-Zip: SARASOTA, FL 34237

Title: S (X) Change () Addition
Name: VALVERDE, RONALD
Address: 3669 HUNTINGTON PLACE
City-St-Zip: SARASOTA, FL 34237

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: MARIO SANCHEZ

P

05/31/2007

Electronic Signature of Signing Officer or Director

Date