2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000008560

Entity Name: FEMAT MASONRY CO. INC.

FILED Oct 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2100 ANN AVE N 3600 19TH ST SW

LEHIGH ACRES, FL 33971 US LEHIGH ACRES, FL 33971 US

Current Mailing Address: New Mailing Address:

2100 ANN AVE N 3600 19TH ST SW

LEHIGH ACRES, FL 33971 US LEHIGH ACRES, FL 33971 US

FEI Number: 59-3831877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEMAT, ISMAEL FEMAT, ISMAEL 2100 ANN AVE N 3600 19TH ST SW

LEHIGH ACRES, FL 33971 US LEHIGH ACRES, FL 33971 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: ISMAEL FEMAT 10/14/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 FEMAT, ISMAEL
 Name:
 FEMAT, ISMAEL

 Address:
 2100 ANN AVE N
 Address:
 3600 19TH ST SW

City-St-Zip: LEHIGH ACRES, FL 33971 US City-St-Zip: LEHIGH ACRES, FL 33971 US

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: ISMAEL FEMAT P 10/14/2009