

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000026098

Entity Name: K-MACT CONSTRUCTION, INC

FILED
Nov 03, 2008
Secretary of State

Current Principal Place of Business:

3807 W. PEARL AVE
TAMPA, FL 33611

New Principal Place of Business:

6213 S. HAROLD AVE
TAMPA, FL 33616

Current Mailing Address:

3807 W. PEARL AVE
TAMPA, FL 33611

New Mailing Address:

6213 S. HAROLD AVE
TAMPA, FL 33616

FEI Number: 20-4369617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRACTORS REPORTING SERVICE, INC
2001 W BUSCH BLVD
STE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

TRAN, MARILYN C
3807 W. PEARL AVE.
TAMPA, FL 33611 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: MARILYN C. TRAN

11/03/2008

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/S () Delete
Name: TRAN, KENNETH C
Address: 3807 W. PEARL AVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: TRAN, KENNETH C
Address: 6213 S. HAROLD AVE
City-St-Zip: TAMPA, FL 33616

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: KENNETH C. TRAN

P/S

11/03/2008

Electronic Signature of Signing Officer or Director

Date