

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000035312

FILED
Jun 03, 2008
Secretary of State

Entity Name: BEMAR CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2199 BLUE HERON COVE DRIVE
ORANGE PARK, FL 320034929 US

New Principal Place of Business:

5491 COUGAR PARK CT
JACKSONVILLE, FL 32244 US

Current Mailing Address:

2199 BLUE HERON COVE DRIVE
ORANGE PARK, FL 320034929 US

New Mailing Address:

P.O. BOX 440821
JACKSONVILLE, FL 32222 US

FEI Number: 20-4510624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, ALICIA
2199 BLUE HERON COVE DRIVE
ORANGE PARK, FL 320034929 US

Name and Address of New Registered Agent:

MENDEZ, ALICIA
5491 COUGAR PARK CT
JACKSONVILLE, FL 32244 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: ALICIA E. MENDEZ

06/03/2008

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,D () Delete
Name: MENDEZ, ALICIA E
Address: 2199 BLUE HERON COVE DRIVE
City-St-Zip: ORANGE PARK, FL 320034929 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MENDEZ, MARIO A
Address: 5491 COUGAR PARK CT
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: S,D () Change (X) Addition
Name: MENDEZ, CLAUDIA P
Address: 5491 COUGAR PARK CT
City-St-Zip: JACKSONVILLE, FL 32244

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 A MENDEZ

PD

06/03/2008

Electronic Signature of Signing Officer or Director

Date