

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000041846

FILED
Sep 17, 2007
Secretary of State

Entity Name: MEL & SON CONSTRUCTION, INC

Current Principal Place of Business:

13081 SW 52 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

13081 SW 52 STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-4572812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, BERTHA C
1943 SW 8 STREET
MIAMI, FL US

Name and Address of New Registered Agent:

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: BERTHA C. GARCIA

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: TRABANINO, MELVIN G
Address: 13081 SW 52 STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELVIN G. TRABANINO

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09/17/2007

Electronic Signature of Signing Officer or Director

Date