2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000091716

Entity Name: MEDINA'S MASONRY INC

FILED Aug 23, 2010 Secretary of State

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

1255 WHISPERING WINDS COURT 1318 MAVERICK DR APOPKA, FL 32703 APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

1255 WHISPERING WINDS COURT
APOPKA, FL 32703
1318 MAVERICK DR
APOPKA, FL 32703
APOPKA, FL 32703

FEI Number: 20-5198195 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:

MAYORGA, AUGUST C
243 W KENNEDY BLVD
SUITE C
ORLANDO, FL 32810 US

MEDINA, GUILLERMO C
1318 MAVERICK DR
SUITE C
SUITE C
APOPKA, FL 32703 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: GUILLERMO MEDINA 08/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MEDINA, OCTAVIO

 Address:
 1030 EMERALD DR

 City-St-Zip:
 MOUNT DORA, FL 32757 US

Title: VP

Name: MEDINA, GUILLERMO Address: 1318 MAVERICK DR City-St-Zip: APOPKA, FL 32703 US

Title: VP

Name: MEDINA, MOISES
Address: 1318 MAVERICK DR
City-St-Zip: APOPKA, FL 32703 US

I hereby 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 all other like empowered.

SIGNATURE: OCTAVIO MEDINA P 08/23/2010