

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000121588

FILED
Sep 25, 2007
Secretary of State

Entity Name: MARTIN MONTGOMERY CONSTRUCTION INC

Current Principal Place of Business:

9351 BRUNSON DR
PENSACOLA, FL 32514

New Principal Place of Business:

9499 BRATT RD
CENTURY, FL 32535

Current Mailing Address:

9351 BRUNSON DR
PENSACOLA, FL 32514

New Mailing Address:

9499 BRATT RD
CENTURY, FL 32535

FEI Number: 16-1773467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, MICHAEL
9351 BRUNSON DR
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

MONTGOMERY, MICHAEL
9499 BRATT RD
CENTURY, FL 32535 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: MICHAEL MONTGOMERY

09/25/2007

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: MONTGOMERY, AMANDA
Address: 9351 BRUNSON DR
City-St-Zip: PENSACOLA, FL 32514

Title: V () Delete
Name: MONTGOMERY, MICHAEL
Address: 9351 BRUNSON DR
City-St-Zip: PENSACOLA, FL 32514

Title: V () Delete
Name: MARTIN, LAMAR
Address: 9351 BRUNSON DR
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTGOMERY, AMANDA
Address: 9499 BRATT RD
City-St-Zip: CENTURY, FL 32535

Title: V (X) Change () Addition
Name: MONTGOMERY, MICHAEL
Address: 9499 BRATT RD
City-St-Zip: CENTURY, FL 32535

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: MICHAEL MONTGOMERY

V

09/25/2007

Electronic Signature of Signing Officer or Director

Date