2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Sep 30, 2008
Secretary of State

DOCUMENT# P06000130863

Entity Name: CONSTRUCTION BY MARTINEZ INC

Current Principal Place of Business:

5009 JANES DR
WIMAUMA, FL 33598

New Principal Place of Business:

Current Mailing Address:

5009 JANES DR
WIMAUMA, FL 33598

New Mailing Address:

FEI Number: 20-5738955 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTINEZ, HENRY
5009 JANES DR
WIMAUMA, FL 33598 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: MANUEL MARTINEZ

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: MARTINEZ, MANUEL
Address: 5009 JANES DR
City-St-Zip: WIMAUMA, FL 33598

Title: VP ( ) Delete
Name: MARTINEZ, HENRY
Address: 5009 JANES DR
City-St-Zip: WIMAUMA, FL 33598

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MANUEL MARTINEZ P 09/30/2008

Electronic Signature of Signing Officer or Director Date