

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000007007

FILED
Oct 08, 2009
Secretary of State

Entity Name: M.C.W. CONSTRUCTION CORP.

Current Principal Place of Business:

4621 DECATUR CIRCLE
MELBOURNE, FL 32934

New Principal Place of Business:

240 LAGO CIRCLE
300
MELBOURNE, FL 32934

Current Mailing Address:

4621 DECATUR CIR
MELBOURNE, FL 32934

New Mailing Address:

240 LAGO CIRCLE
300
MELBOURNE, FL 32934

FEI Number: 20-8274411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, MARIA A
4621 DECATUR CIR
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

CASTRO, MARIA A
240 LAGO CIRCLE
300
MELBOURNE, FL 32934 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: MARIA CASTRO

10/08/2009

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: VP () Delete
Name: CASTRO, WILMAR E
Address: 4621 DECATUR CIRCLE
City-St-Zip: MELBOURNE, FL 32934

Title: P () Delete
Name: CASTRO, MARIA A
Address: 4621 DECATUR CIRCLE
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CASTRO, WILMAR E
Address: 240 LAGO CIRCLE #300
City-St-Zip: MELBOURNE, FL 32934

Title: P (X) Change () Addition
Name: CASTRO, MARIA A
Address: 240 LAGO CIRCLE #300
City-St-Zip: MELBOURNE, FL 32934

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: MARIA CASTRO

P

10/08/2009

Electronic Signature of Signing Officer or Director

Date