

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000047164

**FILED**  
**Oct 11, 2011**  
**Secretary of State**

**Entity Name:** WM CONSTRUCTION GROUP, INC.

**Current Principal Place of Business:**

13780 S.W. 56TH STREET  
SUITE 212  
MIAMI, FL 33175

**New Principal Place of Business:**

13780 S.W. 56TH STREET  
SUITE 203  
MIAMI, FL 33175

**Current Mailing Address:**

13780 S.W. 56TH STREET  
SUITE 212  
MIAMI, FL 33175

**New Mailing Address:**

13780 S.W. 56TH STREET  
SUITE 203  
MIAMI, FL 33175

**FEI Number:** 26-2622684

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CABRERA, WAGNER  
13484 SW 22 TERRACE  
MIAMI, FL 33175 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:** WAGNER CABRERA

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** CABRERA, WAGNER  
**Address:** 13484 SOUTH WEST 22 TERRACE  
**City-St-Zip:** MIAMI, FL 33175

**Title:** VPS  
**Name:** CABRERA, MAGALY  
**Address:** 13484 SOUTH WEST 22 TERRACE  
**City-St-Zip:** MIAMI, FL 33175

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:** WAGNER CABRERA

PRES

10/11/2011

Electronic Signature of Signing Officer or Director

Date